



JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

www.courts.ca.gov/itac.htm
itac@jud.ca.gov

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INFORMATION TECHNOLOGY ADVISORY COMMITTEE

NOTICE AND AGENDA OF OPEN MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date: January 26, 2022
Time: 12:00 – 1:00 PM
Connection Info: [Webcast](#)

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to itac@jud.ca.gov.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

Approval of Minutes (Action Required)

Approve minutes of the following Information Technology Advisory Committee meetings:

- November 30, 2021

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting only in writing. In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to itac@jud.ca.gov. Only written comments received by **12 p.m. on January 25** will be provided to advisory body members prior to the start of the meeting.

III. REPORTS AND POSSIBLE ACTION ITEMS (ITEMS 1–6)

Item 1

Chair’s Report

Presenter: Hon. Sheila F. Hanson, Chair

Item 2

Judicial Council Technology Committee Update

Update on activities and news coming from this internal oversight committee.

Presenter: Hon. Kyle S. Brodie, Chair, Technology Committee

Item 3

Data Advisory Body

Update on creation of new advisory body focused on data and information governance.

Presenter: Hon. Kyle S. Brodie, Chair, Technology Committee

Item 4.

2022 Annual Agenda Amendment (Action Required)

Consider a proposal to amend the 2022 Annual Agenda to add an item for the Rules & Policy Subcommittee.

Presenter: Hon. Julie R. Culver, Chair

Item 5

Budget Update for Fiscal Year 2022-23

Update on the Governor’s proposed FY2022-23 budget for the judicial branch.

Presenters: Zlatko Theodorovic, Deputy Director, Budget Services
Heather Pettit, Chief Information Officer

Item 6

Statewide E-Filing Program Review Workstream Preview

Receive a preview of the workstream’s findings and recommendations.

Presenter: Snorri Ogata, Executive Sponsor

IV. ADJOURNMENT

Adjourn