



# JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY  
ADVISORY COMMITTEE

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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 RECORDED

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<b>Date:</b>	May 25, 2022
<b>Time:</b>	10:00 a.m. to 12:20 p.m.
<b>Connection Information:</b>	<a href="https://jcc.granicus.com/player/event/1771">https://jcc.granicus.com/player/event/1771</a>

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

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

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

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**Call to Order and Roll Call 10:00 a.m. – 10:05 a.m.**

**Approval of Minutes (Action Required)**

Approve minutes of the following Information Technology Advisory Committee meetings:

- February 25, 2022

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

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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](mailto:itac@jud.ca.gov). Only written comments received by **10 a.m. on May 24** will be provided to advisory body members prior to the start of the meeting.

**III. REPORTS AND ACTION ITEMS (ITEMS 1–8)**

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**Item 1            10:05 a.m. – 10:15 a.m.**

**Chair’s Report**

Presenter:    Hon. Sheila F. Hanson, Chair

**Item 2            10:15 a.m. – 10:25 a.m.**

**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            10:25 a.m. – 10:40 a.m.**

**Liaison Updates**

Updates from appointed liaisons on activities and news coming from other advisory bodies.

Hon. Louis R. Mauro

*Appellate Advisory Committee*

*Advisory Committee on Providing Access and Fairness*

Hon. Michael S. Groch

*Center for Judicial Education and Research Advisory Committee (CJER)*

*Traffic Advisory Committee*

Hon. Samantha P. Jessner

*Civil & Small Claims Advisory Committee*

Hon. Kimberly Menninger

*Criminal Law Advisory Committee*

David Yamasaki

*Court Executives Advisory Committee*

**Item 4            10:40 a.m. – 11:00 a.m.**

**Strategic Plan Workstream Update**

Update on the workstream’s activities and schedule.

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

Hon. Tara M. Desautels

**Item 5            11:00 a.m. – 11:30 a.m.**

**Court Technology Modernization Funding Update**

Update on activities on the FY 2021-22 and FY 2022-23 Court Technology Modernization Funding cycles.

Presenters:    Hon. Kyle S. Brodie, Chair, Technology Committee  
                  Heather Pettit, Chief Information Officer

**Item 6            11:30 a.m. – 11:50 a.m.**

**Budget Update**

Update on the FY 2022-23 state budget.

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

**Item 7            11:50 a.m. – 12:00 p.m.**

**Annual Agenda Update: Recommendations from the Ad Hoc Workgroup on Post-Pandemic Initiatives (Action Required)**

Review and amend ITAC's annual agenda to include the workgroup's recommendations.

Presenter:    Hon. Sheila F. Hanson, Chair

**Item 8            12:00 p.m. – 12:20 p.m.**

**Advancing the Hybrid Courtroom Workstream and Remote Proceedings**

Update on the Advancing the Hybrid Courtroom Workstream and other remote proceedings activities.

Presenter:    Hon. Samantha Jessner, Executive Co-Sponsor  
                  Adam Creiglow, Executive Co-Sponsor  
                  Heather Pettit, Chief Information Officer

**A D J O U R N M E N T**

**Adjourn**