JUDICIAL COUNCIL
OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

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

Request for ADA accommodations
should be made at least three business
days before the meeting and directed to:
JCCAccessCoordinator@jud.ca.gov

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 BEIN G CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date:	September 28, 2023
Time:	10:00 am – 12:15 pm
Connection Info:	https://jcc.granicus.com/player/event/2155

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:

- August 9, 2023

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 **10 a.m. on September 27** will be provided to advisory body members prior to the start of the meeting.

III.   REPORTS AND POSSIBLE ACTION ITEMS (ITEMS 1 – 7)

Item 1

Chair's Report

Presenter: Hon. Sheila F. Hanson, Chair

Item 2

Judicial Council Technology Committee Update

Receive an update on activities and news coming from this internal oversight committee.

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

Item 3

New and Outgoing ITAC Members

Presenter: Hon. Sheila F. Hanson, Chair

Item 4

Hybrid Courtroom Workstream Update (Action Requested)

Review the final findings and recommendations from the Hybrid Courtroom Workstream and recommend posting for public comment.

Presenters: Hon. Samantha P. Jessner and Adam Creiglow, Hybrid Courtroom
                Workstream Executive Sponsors

Item 5

IT Modernization Funding: Program Successes

Receive an update on the successes of the IT Modernization Funding program, specifically in the areas of digitization of documents and branchwide web templates.

Presenters: Heather L. Pettit, Director, Information Technology

                Hema Krishnamurthy, Manager, Information Technology; and Dwayne
                Eubanks, Senior Business Systems Analyst, Information Technology

Item 6

IT Modernization Funding: Overview of Branchwide Program Funding FY 23-24

Receive an update on the branchwide IT Modernization Fund program to modernize branch systems and operations for FY 2023-24.

Presenter: Heather L. Pettit, CIO/IT Director, Information Technology

Item 7

2024 ITAC Annual Agenda Discussion

Discuss ideas for ITAC's 2024 Annual Agenda. This includes a review of what might carryover from 2023 and any new business for the committee to consider.

Facilitated by: Hon. Sheila F. Hanson, Chair

IV. ADJOURNMENT

Adjourn