



Judicial Council of California

Information Technology
Advisory Committee

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itac@jud.ca.gov

Request for ADA accommodations
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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: March 7, 2024
Time: 12:00 p.m. - 1:00 p.m.
Connection Info: <https://jcc.granicus.com/player/event/3087>

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

Approve minutes of the following Information Technology Advisory Committee meetings:

- January 31, 2024

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 **12:00 p.m. on March 6** will be provided to advisory body members prior to the start of the meeting.

III. REPORTS AND POSSIBLE ACTION ITEMS (ITEMS 1-4)

Item 1

Chair's Report

Presenter: Hon. Sheila F. Hanson, Chair

Item 2

Technology Committee Chair's Report

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

Presenter: Hon. Kyle S. Brodie, Chair

Item 3

Electronic Evidence Workstream Phase 2: Findings and Recommendations

Review and consider approval of the draft Electronic Evidence Workstream Phase 2 report.

Presenters: Hon. Kimberly Menninger, Workstream Executive Sponsor
Mr. Rick Walery, IT Director, San Mateo Superior Court
Mr. Fred Acosta, Workstream Project Manager, Superior Court of Orange County

Item 4

California Trial Court Facilities Standards (Action Requested)

Review and consider approval of the proposed updates to the California Trial Court Facilities manual related to technology including audio visual requirements. With approval, this will be provided to the Technology Committee for consideration.

Presenters: Ms. Heather L. Pettit, Chief Information Office/Director of IT, Judicial Council Information Technology

IV. ADJOURNMENT

Adjourn