



# 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 CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

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**Date:** November 20, 2024  
**Time:** 12:00 p.m. - 1:00 p.m.  
**Connection Info:** <https://jcc.granicus.com/player/event/3097>

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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.

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](mailto:itac@jud.ca.gov).

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

##### Approval of Minutes

Approve minutes of the following Information Technology Advisory Committee meetings:

- September 25, 2024

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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 **12:00 p.m. on November 19, 2024** will be provided to advisory body members prior to the start of the meeting.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-4)**

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**Item 1**

**Chair Report**

Presenter: Hon. Sheila F. Hanson, Chair

**Item 2**

**Technology Committee Chair Report**

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

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

**Item 3**

**2025- 2026 Tactical Plan for Technology Preview**

A preview of the 2025 – 2026 Tactical Plan for Technology.

Presenters: Hon. Sheila F. Hanson, Chair

Mr. Brian Cotta, Clerk/Executive Officer, Court of Appeal, Fifth Appellate District

**Item 4**

**2025 Annual Agenda Discussion**

Discuss ideas for the ITAC's 2025 Annual Agenda. This includes a review of what may carry over from 2024 and any new business for the committee to consider.

Presenter: Hon. Sheila F. Hanson, Chair

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**IV. ADJOURNMENT**

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**Adjourn**