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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: April 28, 2025 **Time:** 12:00 – 1:00 p.m.

Public Link: https://jcc.granicus.com/player/event/3852

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 January 21, 2025, Information Technology Advisory Committee meeting.

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 <a href="mailed-emailed-

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

Item 1

Chair Report

Receive an update on recent activities and new developments that have occurred since the committee's last meeting.

Presenter: Hon. Sheila F. Hanson, Chair, Information Technology Advisory Committee

Item 2

Judicial Council Technology Committee Chair Report

Receive an update on recent activities and new developments of this internal oversight committee.

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

Item 3

IT Modernization Program: Project Recommendations for Fiscal Year (FY) 2025–26 (Action Required)

Review and consider approval of project recommendations for the IT Modernization Funding Program for FY 2025–26.

Presenter: Hon. Sheila F. Hanson, Chair

Ms. Lisa Chavez, Information Systems Supervisor, Information Technology, Judicial Council

Item 4

Language Access Signage and Technology Grant Program: Proposed Awards for FY 2025–26 (Action Required)

Review and consider approval of proposed awards for the Language Access Signage and Technology Grant Program, Cycle 7, FY 2025–26.

Presenter: Ms. Eunice Lee, Supervising Analyst, Language Access Services Program,

Judicial Council

IV. ADJOURNMENT

Adjourn