



# JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY  
ADVISORY COMMITTEE

[www.courts.ca.gov/itac.htm](http://www.courts.ca.gov/itac.htm)  
[itac@jud.ca.gov](mailto:itac@jud.ca.gov)

## JOINT INFORMATION SECURITY GOVERNANCE SUBCOMMITTEE

### CLOSED MEETING AGENDA

Closed to the Public (Cal. Rules of Court, rule 10.75(d)(3) and (d)(10))

---

**Date:** August 28, 2025  
**Time:** 12:15 pm – 1:00 pm

---

Meeting materials will not be posted on the advisory body web page on the California Courts website. Materials are only posted for open meetings. (Cal. Rules of Court, rule 10.75(h)).

---

#### I. CLOSED MEETING (CAL. RULES OF COURT, RULE 10.75(D))

---

##### **Call to Order and Roll Call**

##### **Approval of Minutes**

Approve minutes of the July 29, 2025, meeting of the Joint Information Security Governance Subcommittee.

---

#### II. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1)

---

##### **Item 1**

##### **Information Security Update**

Continuation of the discussion and review of Judicial Branch information security status including an update on Rules of Court and Security Policies.

---

#### III. ADJOURNMENT

---

##### **Adjourn Closed Session**