



# JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY  
ADVISORY COMMITTEE

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## JOINT INFORMATION SECURITY GOVERNANCE SUBCOMMITTEE

### CLOSED MEETING AGENDA

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

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**Date:** February 5, 2026  
**Time:** 12:15 pm – 1:15 pm

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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)).

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

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

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

Approve minutes of the November 20, 2025, meeting of the Joint Information Security Governance Subcommittee.

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

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##### **Item 1**

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

Continuation of the discussion and review of Judicial Branch information security status.

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#### III. ADJOURNMENT

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