



JUDICIAL COUNCIL
OF CALIFORNIA

TECHNOLOGY COMMITTEE

www.courts.ca.gov/jctc.htm
jctc@jud.ca.gov

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))
THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE
THIS MEETING WILL BE RECORDED

Date: May 14, 2018
Time: 12:00 noon - 1:00 p.m.
Public Call-in Number: 1-877-820-7831 Passcode: 3511860

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

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 March 12, 2018 meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Written Comment

In accordance with California Rules of Court, rule 10.75(k)(1), public comments about any agenda item must be submitted by May 11, 2018, 12:00 noon. Written comments should be e-mailed to jctc@jud.ca.gov or mailed or delivered to 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Rica Abesa. Only written comments received by May 11, 2018, 12:00 noon will be provided to advisory body members prior to the start of the meeting.

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

Item 1

Chair Report

Provide update on activities of or news from the Judicial Council, advisory bodies, courts, and/or other justice partners.

Presenter: Hon. Marsha G. Slough, Chair

Item 2

Update/Report on Information Technology Advisory Committee (ITAC)

An update and report on ITAC will be provided; this will include the activities of the workstreams.

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

Item 3

Judicial Branch Budget Committee Insights and Discussion

Discuss insights on the process, priorities, and strategy of the Judicial Branch Budget Committee and its perspective especially as it relates to working with the Department of Finance. The purpose of the discussion is to inform and assist the JCTC in its decision-making regarding technology budget change proposals.

Presenters: Hon. Gary Nadler, Hon. Kyle Brodie, Ms. Audra Ibarra

Item 4

Technology Budget Change Proposals (Action Required)

Discuss potential technology Budget Change Proposals (BCPs) for FY19/20 funding. Prioritize BCP concepts for submission to the Judicial Branch Budget Committee at its May 23, 2018 meeting and then to the Judicial Council for approval.

Facilitators: Hon. Marsha Slough, Chair
Mr. Robert Oyung, Chief Operating Officer, Judicial Council

A D J O U R N M E N T

Adjourn