



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 RECORDED

Date: January 16, 2020
Time: 1:00 p.m. – 5:00 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 November 15, 2019 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 January 15, 2020, 1:00 p.m. 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: Rita Alderucci. Only written comments received by January 15, 2020, 1:00 p.m. will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–3)

Item 1

Chair Report

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

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

Item 2

Review of Information Technology Advisory Committee's (ITAC) 2020

Annual Agenda (Action Requested)

Review of the annual agenda for ITAC. The committee will then be asked to provide feedback and consider approval of the annual agenda.

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

Item 3

Technology Budget Change Proposals (BCPs) (Action Requested)

The JCTC will consider the concepts for potential technology-related Budget Change Proposals (BCPs) for funding beginning FY 21/22. The JCTC will prioritize these concepts for submission to the Judicial Branch Budget Committee.

Presenter: Ms. Heather L. Pettit, Chief Information Officer, Information Technology

IV. ADJOURNMENT

Adjourn