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:	August 25 2020
Time:	12:00 noon – 1:00 p.m.
Public Call-in Number:	https://jcc.granicus.com/player/event/997?

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 July 13, 2020 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 August 24, 2020, 12:00 noon. Written comments should be e-mailed to jctc@jud.ca.gov. Only written comments received by August 24, 2020, 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– 3)

Item 1
Chair Report
Provide an update on activities and 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

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

Court Modernization Funding (Action Requested)

Provide an overview of process, review of feedback received and potential projects for $25M in funding for the modernization of court operations included in the California State Budget for FY 2020/2021. The Committee will be asked to make a recommendation to the Judicial Council on the projects to be funded.

Presenters / Facilitators: Hon. Kyle S. Brodie; and Ms. Heather L. Pettit, Chief Information Officer, Judicial Council Information Technology

ADJOURNMENT

Adjourn