



JUDICIAL COUNCIL
OF CALIFORNIA

TECHNOLOGY COMMITTEE

www.courts.ca.gov/jctc.htm
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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: December 14, 2020
Time: 12:00 noon - 1:00 p.m.
Connection: <https://jcc.granicus.com/player/event/1098?&redirect=true>

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 October 9, 2020 meeting and October 20, 2020 action by email.

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 December 11, 2020, 12:00 noon. Written comments should be e-mailed to jctc@jud.ca.gov. Only comments received by December 11, 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 – 5)

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

Information Technology Advisory Committee (ITAC): Update and Report

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 Technology Modernization Funding – *Direct Allocations to Trial Courts*: Update and Proposed Recommendations (Action Requested)

Previously, the committee approved \$12.5 million of the court modernization funding to be distributed across the Superior Courts of California (i.e., trial courts) in FY20/21. Provide an update on activities to date. The committee will consider approval of the recommended allocations by court.

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

Item 4

Court Technology Modernization Funding – *Branchwide Initiatives*: Update and Report

Previously, the committee approved \$10 million of the court modernization funding for use toward branchwide initiatives across 13 program categories. Provide a status update on activities related to this segment of funding.

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

Item 5

Court Technology Modernization Funding – *Reserve Funding*: Proposed Recommendations (Action Requested)

Previously, the committee approved reserving \$2.5 million of the court modernization funding for contingencies and related needs in executing the FY20/21 modernization efforts. The committee will consider approval of a recommended use of reserve funds to support immediate needs.

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

A D J O U R N M E N T

Adjourn