



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: January 11, 2021
Time: 12:00 noon - 1:00 p.m.
Connection: <https://jcc.granicus.com/player/event/1132?&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 December 14, 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 January 8, 2021, 12:00 noon. Written comments should be e-mailed to jctc@jud.ca.gov. Only comments received by January 8, 2021, 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 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) 2021 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

Court Technology Modernization Funding: Update and Report

Provide a status update on activities related to the direct allocations to the trial courts approved by the committee, as well as the branchwide initiatives.

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

Item 4

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