



JUDICIAL COUNCIL  
OF CALIFORNIA

TECHNOLOGY COMMITTEE

[www.courts.ca.gov/jctc.htm](http://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:** March 8, 2021  
**Time:** 12:00 noon - 1:00 p.m.  
**Connection:** <https://jcc.granicus.com/player/event/1134?&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 February 8, 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 March 5, 2021, 12:00 noon. Written comments should be e-mailed to [jctc@jud.ca.gov](mailto:jctc@jud.ca.gov). Only comments received by March 5, 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 1-8)**

**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**

**Jury Management System Grant Program for Fiscal Year 2021-2022 (Action Requested)**

The committee will consider the recommended allocations for the Jury Management System Grant program for fiscal year 2021 – 2022. The budget for the Jury System Grant Program is funded by royalties from selling jury instructions which are deposited in the Trial Court Improvement and Modernization Fund. These funds can only be used for jury-related projects. According to the objectives of the program, the prioritization categories, other considerations, and the funding metrics, funding allocations have been proposed.

Presenter: Mr. Juan Ambriz, Senior Business Systems Analyst, Judicial Council Information Technology

**Item 4**

**E-Filing Workstream: Revise 2021 ITAC Annual Agenda (Action Requested)**

The committee will consider a proposal to form a new workstream and recommend that the ITAC Annual Agenda be revised accordingly.

Presenters: Hon. Sheila F. Hanson, Chair, Information Technology Advisory Committee; and Ms. Heather L. Pettit, Chief Information Officer / Director, Information Technology

**Item 5**

**Technology Budget Change Proposals (BCPs) for Fiscal Year 2022-2023 (Action Requested)**

The committee will review and consider whether to approve concepts for BCP funding beginning fiscal year 2022 – 2023. These concepts have technology components but did not originate from Information Technology and thus are not ranked. The approved BCP concepts will be submitted to the Judicial Branch Budget Committee.

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

**Item 6**

**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 7**

**ITAC Rules & Policy Subcommittee: Proposed Amendments to the Electronic Filing and Service Rules to Reference Penal Code Section 690.5 (Action Requested)**

Review and approve proposal for circulation for public comment.

Presenter: Ms. Andrea Jaramillo, Attorney, Legal Services

**Item 8**

**ITAC Rules & Policy Subcommittee: Legislative and Rule Proposals Related to Exhibits and Evidence in Electronic Format (Action Requested)**

Review and approve proposals for circulation for public comment.

Presenter: Ms. Andrea Jaramillo, Attorney, Legal Services

**A D J O U R N M E N T**

**Adjourn**