# 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:** May 24, 2021

**Time:** 12:15 - 12:45 p.m.

Connection: https://jcc.granicus.com/player/event/1283?&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

### 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 May 21, 2021, 12:15 pm. Written comments should be e-mailed to <a href="mailto:jctc@jud.ca.gov">jctc@jud.ca.gov</a>. Only comments received by May 21, 2021, 12:15 pm will be provided to advisory body members prior to the start of the meeting.

### III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1 - 2)

### Item 1

### Court Technology Modernization Funding for Fiscal Year 2021-2022 (Action Requested)

Review and continue discussion on the Court Technology Modernization Funding, direction, proposal, and categories for Fiscal Year 2021-2022 provided at a previous meeting. This includes the guiding principles, program categories, the role and responsibilities for the workstream, as well as feedback sought from other advisory committees and branch stakeholders. The committee will consider approval of the recommended program direction and categories and the workstream proposal.

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

Technology

#### Item 2

## **Court Technology Modernization Funding: Direct Allocations (Action Requested)**

Consider proposals to add additional projects for one or more Superior Courts as part of the direct allocations to the trial courts previously approved by the committee.

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

Technology

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

Adjourn