



JUDICIAL COUNCIL
OF CALIFORNIA

TECHNOLOGY COMMITTEE

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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: September 13, 2021
Time: 12:00 - 1:00 pm
Connection: <https://jcc.granicus.com/player/event/1140?&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 August 20, 2021 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 September 10, 2021, 12:00 pm. Written comments should be e-mailed to jctc@jud.ca.gov. Only comments received by September 10, 2021, 12:00 pm 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

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

Language Access Services Signage and Technology Grant Program, FY 2021-22 – Status Update (Information Item)

Update on the Signage and Technology Grant program for fiscal year 2021-22, including an overview of the application process, the number of courts that have applied, status of draft recommendations and next steps.

Presenters: Hon. Victor A. Rodriguez, Judge of the Superior Court of California, County of Alameda; and Mr. Douglas G. Denton, Principal Manager, Language Access Services, Center for Families, Children & the Courts

Item 4

Court Technology Modernization Funding: Branchwide Programs Fiscal Year 2021-2022 (Information Item)

Receive an update on the branchwide programs for FY2021-2022 Court Technology Modernization Funding.

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

Item 5

Court Technology Modernization Funding: Proposed Allocations Fiscal Year 2021-2022 (Action Requested)

Receive an update on the proposed individual court allocations for FY2021-2022 Court Technology Modernization Funding. The proposal of court allocations is based upon the list of recommended court projects and applying the recommended funding model approved at the August 20 Technology Committee meeting (i.e., Option C, which prioritizes funding high court priority projects and utilizes a pro rata based on the Workload Formula). The committee will be asked to review and consider the recommendations for approval by the Judicial Council.

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

A D J O U R N M E N T

Adjourn