



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: February 14, 2022
Time: 12:00 - 1:00 pm
Connection: <https://jcc.granicus.com/player/event/1398?&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 13, 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 February 10, 2022, 12:00 pm. Written comments should be e-mailed to jctc@jud.ca.gov. Only comments received by February 10, 2022, 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 - 6)

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

2022 Annual Agenda Amendment (Action Required)

Consider a proposal to amend the 2022 Annual Agenda to add an item for the Rules & Policy Subcommittee

Presenter: Hon. Sheila F. Hanson, Chair, Information Technology Advisory Committee

Item 4

Data Advisory Body: Update

Update on creation of new advisory body focused on data and information governance.

Presenter: Hon. Kyle S. Brodie, Chair, Technology Committee

Item 5

Budget for Fiscal Year 2022-23: Update

Update on the Governor's proposed FY2022-23 budget for the judicial branch.

Presenters: Mr. Zlatko Theodorovic, Deputy Director, Budget Services
Ms. Heather L. Pettit, Chief Information Officer

Item 6

Court Technology Modernization Funding: Update

Update on the activities to date related to the Court Technology Modernization Funding.

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

A D J O U R N M E N T

Adjourn