



JUDICIAL COUNCIL
OF CALIFORNIA

TECHNOLOGY COMMITTEE

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: May 18, 2022
Time: 12:00 - 1:00 pm
Connection: <https://jcc.granicus.com/player/event/1780>

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 March 9, 2022 open meeting and April 4, 2022 action by email.

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 17, 2022, 12:00 pm. Written comments should be e-mailed to jctc@jud.ca.gov. Only comments received by May 17, 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 - 3)

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

Court Technology Modernization Funding: Direct Allocations (Action Requested)

Consider a proposal from one superior court to add a new project to its existing approved projects and direct allocation funding. No new funding is being requested in this proposal.

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

Item 3

Update and Proposed Recommendations: Court Technology Modernization Funding

Provide a Fiscal Year (FY) 2021-22 status update on activities related to the Court Technology Modernization Funding (CTMF) direct allocations to the trial courts previously approved by the committee, as well as the branchwide initiatives. Provide an overview of the CTMF program for FY 2022-23 including review of guiding principles, program categories, as well as feedback sought from stakeholders. Review role and responsibilities for workstream to assist with this effort.

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

A D J O U R N M E N T

Adjourn