



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: June 1, 2022
Time: 12:00 - 1:00 pm
Connection: <https://jcc.granicus.com/player/event/1402?&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 May 18, 2022 open 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 May 31, 2022, 12:00 pm. Written comments should be e-mailed to jctc@jud.ca.gov. Only comments received by May 31, 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

Information Technology Advisory Committee (ITAC): Update and Report

An update and report on ITAC will be provided; this will include activities of the workstreams.

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

Item 3

Court Technology Modernization Funding (Action Requested)

Review and continue discussion on the Court Technology Modernization Funding program for Fiscal Year (FY) 2022-23 provided at a previous meeting. This includes the guiding principles, project requirements, branch priorities, as well as feedback sought from the IT community. The committee will consider approval of the recommended guiding principles, project requirements, and branch priorities.

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

A D J O U R N M E N T

Adjourn