



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: August 31, 2022

Time: 12:00 - 1:00 pm

Connection: <https://jcc.granicus.com/player/event/1404?&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 July 11, 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 August 30, 2022, 12:00 pm. Written comments should be e-mailed to jctc@jud.ca.gov. Only comments received by August 30, 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

Provide a status update on the Court Technology Modernization Funding program for Fiscal Year 2022-2023 and recommendations of the workstream. The workstream reviewed all the court applications containing the project proposals, implementation plans, court technology inventory, and court priorities. The workstream evaluated the projects to ensure key requirements were met. This included benefiting the public, complying with branchwide policies and standards, and court readiness (i.e., that the court is prepared to commence the project and expend funds during the fiscal year). The committee will review the recommendations for approval by the Judicial Council, as well as a funding model. Due to time constraints, the committee will take action by email.

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

IV. ADJOURNMENT

Adjourn