



# JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

[www.courts.ca.gov/jctc.htm](http://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:** January 9, 2023  
**Time:** 12:00 - 1:00 pm  
**Connection:** <https://jcc.granicus.com/player/event/2106>

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 October 3, 2022, open meeting and November 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 January 6, 2023, 12:00 pm. Written comments should be e-mailed to [jctc@jud.ca.gov](mailto:jctc@jud.ca.gov). Only comments received by January 6, 2023, 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**

**IT Modernization Fund: FY 22-23 Update (Action Requested)**

The committee will receive an update on the IT Modernization Fund for branchwide programs. The committee will also discuss and consider the distribution of any remaining funding.

Presenter: Ms. Heather L. Pettit, Chief Information Office / Director, Judicial Council Information Technology

**A D J O U R N M E N T**

**Adjourn**