



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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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: June 20, 2023
Time: 12:15 - 1:45 pm
Connection: <https://jcc.granicus.com/player/event/2111>

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 3, 2023, and March 13, 2023 meetings, and the March 16, 2023 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 June 16, 2023, 12:15 pm. Written comments should be e-mailed to jctc@jud.ca.gov. Only comments received by June 16, 2023, 12:15 pm will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 3)

Item 1

Tactical Plan for Technology Update (Action Requested)

Review and consider for approval the Tactical Plan for Technology effective 2023-2024 for recommendation to the Judicial Council.

Presenters: Hon. Sheila F. Hanson, Chair, Information Technology Advisory Committee (ITAC); and Ms. Anabel Romero, Court Executive Officer,

Superior Court of California, County of San Bernardino and Workstream
Member

Item 2

IT Modernization Funding Fiscal Year 2023-24 Project Recommendations (Action Requested)

Review and consider approval of the IT Modernization Funding program project recommendations for Fiscal Year 2023-24 from the ITAC IT Modernization workstream.

Presenter: Hon. Sheila Hanson, Chair, ITAC

Item 3

IT Modernization Funding Fiscal Year 2023-24 Allocation Methodology (Action Requested)

Review and consider approval of the allocation methodology for the IT Modernization Funding program for Fiscal Year 2023-24. The recommended allocations will then be considered for approval by the Judicial Council.

Presenters: Ms. Heather L. Pettit; and Ms. Jamel Jones, IT Manager, Judicial Council

A D J O U R N M E N T

Adjourn