



## JUDICIAL COUNCIL TECHNOLOGY COMMITTEE OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))  
THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS  
THIS MEETING IS BEING RECORDED

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**Date:** February 5, 2024  
**Time:** 12:00 p.m. – 1:00 p.m.  
**Connection:** <https://jcc.granicus.com/player/event/3037>

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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.

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### I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

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#### Call to Order and Roll Call

#### Approval of Minutes (Action Required)

- November 20, 2023 (Action by Email)
- December 11, 2023
- December 19, 2023 (Action by Email)
- December 28, 2023 (Prompt Action by Email)

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### II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

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#### Written Comment

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting in writing. In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to [jctc@jud.ca.gov](mailto:jctc@jud.ca.gov). Only written comments received by **February 2, 2024 at 12 p.m.** will be provided to advisory body members prior to the start of the meeting.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–5)**

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**Item 1**            12:05 p.m. - 12:10 p.m.

**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**            12:10 p.m. – 12:20 p.m.

**SB 133 Minimum Technology Standards (Action Requested)**

Review and consider approval of the draft Judicial Council report on the proposal to adopt minimum technology standards for the courtroom technology necessary to permit remote participation in court proceedings, as required by Senate Bill 133.

Presenters:     Hon. Samantha P. Jessner, Vice-Chair, Information Technology Advisory Committee  
                      Ms. Saskia Kim, Attorney, Judicial Council Policy and Research Division  
                      Ms. Jenny Grantz, Attorney, Judicial Council Legal Services

**Item 3**            12:20 p.m. – 12:40 p.m.

**Review of Information Technology Advisory Committee (ITAC) 2024 Annual Agenda (Action Requested)**

Review of the 2024 annual agenda for ITAC. The committee will then be asked to provide feedback and consider approval of the annual agenda.

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

**Item 4**            12:40 p.m. – 12:50 p.m.

**IT Modernization Funding Fiscal Year 2024-25**

Overview and discussion on the IT Modernization Funding program for fiscal year 2024-25, including process timeline, guiding principles, project requirements, and priorities.

Presenter:      Ms. Lisa Chavez, Information Systems Supervisor, Judicial Council  
                      Ms. Heather L. Pettit, Chief Information Office/Director of IT, Judicial Council Information Technology

**Item 5**            12:50 p.m. – 1:00 p.m.

**Distribution of Remaining Fiscal Year 2023-24 IT Funding (Action Requested)**

Consider a proposal to distribute the remaining funding from the fiscal year 2023-24 IT programs.

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

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**IV. ADJOURNMENT**

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**Adjourn**