



Judicial Council of California
Technology Committee

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

NOTICE AND AGENDA OF OPEN MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date: March 11, 2024
Time: 12:00 p.m. - 1:30 p.m.
Public Call-in Number: <https://jcc.granicus.com/player/event/3038>

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to jctc@jud.ca.gov.

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 (Action Required)

- February 5, 2024

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

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. Only written comments received by March 8, 2024 at 12:00 p.m. will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-6)

Item 1

Chair Report 12:05 p.m. – 12:10 p.m.

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. – 12:30 p.m.

Electronic Evidence Workstream Phase 2: Findings and Recommendations (Action Requested)

Review and consider approval of the draft Electronic Evidence Workstream Phase 2 report.

Presenters: Hon. Kimberly Menninger, Workstream Executive Sponsor
Mr. Rick Walery, IT Director, San Mateo Superior Court
Mr. Fred Acosta, Workstream Project Manager, Superior Court of Orange County

Item 3

12:30 p.m. – 1:00 p.m.

IT Modernization Funding Fiscal Year 2024-25 (Action Requested)

Continued discussion of the IT Modernization Funding program for fiscal year 2024-25. The committee will consider approval of the recommended branch 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 4

1:00 p.m. – 1:10 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

Item 5

1:10 p.m. – 1:25 p.m.

California Trial Court Facilities Standards (Action Requested)

Review and consider approval of the proposed updates to the California Trial Court Facilities Standards related to technology including audio visual requirements. With approval, this will be provided to the Court Facilities Advisory Committee for consideration.

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

Item 6 **1:25 p.m. – 1:30 p.m.**

California Courts Connected Framework (Action Required)

Review and consider adoption of the updated California Courts Connected Framework.

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

IV. ADJOURNMENT

Adjourn