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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: August 12, 2024 **Time:** 12:00 p.m. - 1:00 p.m.

Public Call-in Number: https://jcc.granicus.com/player/event/3043

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

Approve minutes of the following Judicial Council Technology Committee meeting(s):

- May 16, 2024
- May 29, 2024 (Action by Email)

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 only 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 August 9, 2024 at 12:00 p.m. will be provided to advisory body members prior to the start of the meeting.

Meeting Notice and Agenda August 12, 2024

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-2)

Item 1

Chair Report 12:05 p.m. - 12:10 p.m.

Provide an update on activities 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. – 12:25 p.m.

Language Access Signage and Technology Grant Program (Action Requested)

Review and consider approval of proposed awards for the Language Access Signage and Technology Grant Program, Cycle 6, Fiscal Year 2024-25.

Presenters: Mr. Douglas G. Denton, Principal Manager, Language Access Services

Program, Judicial Council

IV. ADJOURNMENT

Adjourn