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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:** November 14, 2024 **Time:** 12:30 p.m. - 1:00 p.m.

Public Call-in Number: https://jcc.granicus.com/player/event/3888

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 <a href="mailto:jctc@jud.ca.gov">jctc@jud.ca.gov</a>.

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 meetings:

- October 2, 2024 (Action By Email)
- October 14, 2024 (open meeting)

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

#### **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 <a href="maileology:received-by-12:30">received-by-12:30</a> p.m. on Wednesday, November 13, 2024 will be provided to advisory body members prior to the start of the meeting.

## III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1)

Item 1 12:35 p.m. – 12:55 p.m.

Judicial Branch Technology: Rules for Adoption of Technological and Data Security Standards (Action Requested)

Review draft invitation to comment on the proposal to revise California Rules of Court, rule 10.172 and adopt rule 10.405, which allows the Judicial Council to adopt standards for technological and data security for the courts. Consider approval to circulate proposal for public comment.

Presenters: Hon. Tara M. Desautels, Chair, Joint Information Security Governance

Subcommittee

Ms. Jenny Grantz, Attorney, Legal Services, Judicial Council of California

### IV. ADJOURNMENT

**Adjourn**