



Judicial Council of California  
Technology Committee

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**JUDICIAL COUNCIL TECHNOLOGY COMMITTEE**

**NOTICE AND AGENDA OF OPEN MEETING  
WITH CLOSED SESSION**

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c), (d), and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

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**Date:** January 15, 2025  
**Time:** 3:30 p.m. - 4:15 p.m.  
**Public Call-In Number:** <https://jcc.granicus.com/player/event/3810>

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Meeting materials for open portions of the meeting 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 open meeting portion 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](mailto:jctc@jud.ca.gov).

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**

Approve minutes of the November 14, 2024, Judicial Council Technology Committee meeting.

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

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This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, 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](mailto:jctc@jud.ca.gov). Only written comments received by 12:00 p.m. on Tuesday, January 14, 2025 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**            **3:35 p.m. – 3:40 p.m.**

**Chair Report**

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**            **3:40 p.m. – 3:45 p.m.**

**Overview of Budget Change Proposals (BCPs)**

An overview of what a BCP is and the committee's responsibilities for reviewing and approving technology-related proposals.

Presenter:     Ms. Jamel Jones, Information Systems Manager, Judicial Council

**Item 3**            **3:45 p.m. – 3:55 p.m.**

**IT Modernization Funding for Fiscal Year (FY) 2024–25: Branchwide Programs (Action Requested)**

Review and consider the IT Modernization branchwide program budget for FY 2024–25.

Presenter:     Mr. John Yee, Chief Information Officer, Judicial Council

**Item 4**            **3:55 p.m. – 4:05 p.m.**

**IT Modernization Funding for Fiscal Year (FY) 2024–25: Appellate Information Technology Program (Action Requested)**

Review and consider the IT Modernization appellate court technology services budget for FY 2024–25.

Presenter:     Mr. John Yee, Chief Information Officer, Judicial Council

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**IV. ADJOURNMENT**

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**Adjourn to Closed Session**

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**V. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))**

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**Item 5**            **4:05 p.m. – 4:15 p.m.**

**Pursuant to California Rules of Court, rule 10.75(d)(5)**

***IT Modernization Funding for Fiscal Year (FY) 2024–25: Information Security Program (Action Requested)***

Review and consider the IT Modernization branch information security program budget for FY 2024–25.

**Adjourn Closed Session**