



JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

February 10, 2025

12:00 p.m.

Videoconference

Advisory Body Members Present: Hon. Kyle S. Brodie, Chair; Hon. Maria D. Hernandez, Vice-Chair; Hon. C. Todd Bottke; Hon. Carol A. Corrigan; Mr. Charles Johnson; Hon. Ricardo R. Ocampo; Mr. Darrel E. Parker

Advisory Body Members Absent: Ms. Rachel W. Hill; Mr. Craig M. Peters

Others Present: Hon. Sheila F. Hanson; Mr. John Yee; and Judicial Council staff

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the January 27, 2025, Judicial Council Technology Committee meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1-4)

Item 1

Judicial Branch Technology: Rules for Adoption of Technology and Data Security Guidelines (Action Required)

Hon. Tara M. Desautels, Chair, Joint Information Security Governance Subcommittee and Ms. Jenny Grantz, Attorney, Legal Services, Judicial Council, presented a recommendation to 1) revise California Rules of Court, rule 10.172 and 2) adopt rule 10.405 related to guidelines for technology and data security for the courts.

Action: The committee voted to approve the recommendation to the Judicial Council to 1) revise California Rules of Court, rule 10.172 and 2) adopt rule 10.405 related to guidelines for technology and data security for the courts.

Item 2

Tactical Plan for Technology 2025-2026 (Action Required)

Hon. Sheila F. Hanson, Chair, Information Technology Advisory Committee, and Mr. Brian Cotta, Clerk/Executive Officer, Court of Appeal, Fifth Appellate District presented the final draft

of the *Tactical Plan for Technology 2025–2026*, which includes changes made based on public comments received, along with a recommendation for adoption by the Judicial Council.

Action: The committee voted to approve the recommendation to the Judicial Council to adopt the *Tactical Plan for Technology 2025–2026*.

Item 3

Budget Change Proposal Concepts submitted by Judicial Council Information Technology (JCIT) for Fiscal Year (FY) 2026–27 (Action Required)

Mr. John Yee, Chief Information Officer, Judicial Council, presented technology-related Budget Change Proposal concepts from Judicial Council Information Technology for approval and prioritization for submission to the Judicial Branch Budget Committee for FY 2026–27.

Action: The committee voted to approve and prioritize the following technology-related Budget Change Proposal concepts for submission to the Judicial Branch Budget Committee for FY 2026–27: (1) Court Technology Remote Proceedings Program, (2) Appellate Court Information Technology Services and Operations, (3) Modern Digital Courts Systems Quality and Ongoing Support Services, and (4) Core Application Modernization and Sustained Operational Maintenance.

Item 4

Information Technology Advisory Committee (ITAC) 2025 Annual Agenda (Action Required)

Hon. Sheila F. Hanson presented ITAC’s 2025 Annual Agenda to the committee for its approval.

Action: The committee voted to approve ITAC’s 2025 Annual Agenda.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.

Approved by the advisory body on March 10, 2025.