



Judicial Council of California
Technology Committee

www.courts.ca.gov/jctc.htm
jctc@jud.ca.gov

Request for ADA accommodations should be made at least three business days before the meeting and directed to:
JCCAccessCoordinator@jud.ca.gov

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

NOTICE AND AGENDA OF OPEN IN-PERSON MEETING

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

THIS MEETING IS BEING RECORDED

Date: February 10, 2025
Time: 12:00 – 1:00 p.m.
Location: Videoconference
Public Call-in Number: <https://jcc.granicus.com/player/event/3811>

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 [insert e-mail address].

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 January 27, 2025, Judicial Council Technology Committee meeting(s).

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 February 7, 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 1–4)

Item 1 12:05 – 12:15 p.m.

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

Consider a 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.

Presenter(s): Hon. Tara M. Desautels, Chair, Joint Information Security Governance Subcommittee
 Ms. Jenny Grantz, Attorney, Legal Services, Judicial Council

Item 2 12:15 – 12:30 p.m.

Tactical Plan for Technology 2025–2026 (Action Required)

Consider a recommendation to the Judicial Council to adopt the *Tactical Plan for Technology 2025–2026*.

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

Item 3 12:30 – 12:45 p.m.

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

Review technology-related Budget Change Proposal concepts from Judicial Council Information Technology for approval and prioritization. Recommend for submission to the Judicial Branch Budget Committee for FY 2026–27.

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

Item 4 12:45 – 12:55 p.m.

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

Consider approval of ITAC’s 2025 Annual Agenda.

Presenters: Hon. Sheila F. Hanson, Chair, Information Technology Advisory Committee

IV. ADJOURNMENT

Adjourn