



Judicial Council of California
Technology Committee

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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: March 10, 2025
Time: 12:00 – 1:00 p.m.
Public Call-in Number: <https://jcc.granicus.com/player/event/3812> (Listen Only)

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 February 10, 2025, Judicial Council Technology Committee meeting.

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 12:00 p.m. on Friday, March 7, 2025, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–3)

Item 1 12:05 – 12:25 p.m.

IT Modernization Program: FY 2024–25 Remaining Funds (Action Required)

Consider a proposal to distribute remaining IT Modernization funds from FY 2024–25.

Presenters: Ms. Lisa Chavez, Information Systems Supervisor, Judicial Council
Ms. Jamel Jones, Information Systems Manager, Judicial Council
Mr. John Yee, Chief Information Officer, Judicial Council Information
Technology

Item 2 12:25 – 12:45 p.m.

IT Modernization Program: Fiscal Year (FY) 2025–26 Data and Methodology Scenarios

Review data and potential methodology scenarios for the IT Modernization Program for FY 2025–26.

Presenters: Ms. Lisa Chavez, Information Systems Supervisor, Judicial Council
Ms. Jamel Jones, Information Systems Manager, Judicial Council
Mr. John Yee, Chief Information Officer, Judicial Council Information
Technology

Item 3 12:45 – 1:00 p.m.

Budget Change Proposal Concepts with Technology Components Submitted by Non-Judicial Council Information Technology Entities for FY 2026–27 (Action Required)

Consider support of Budget Change Proposal concepts that did not originate from Judicial Council Information Technology and include technology components. Recommend for consideration by the Judicial Branch Budget Committee for FY 2026–27.

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

IV. ADJOURNMENT

Adjourn