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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:** May 12, 2025 **Time:** 12:00 – 1:00 p.m.

Public Link: <a href="https://jcc.granicus.com/player/event/4342">https://jcc.granicus.com/player/event/4342</a> (View/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 <a href="mailto:ict@jud.ca.gov">ict@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

#### 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 <a href="maileo-jetc@jud.ca.gov">jetc@jud.ca.gov</a>. Only written comments received by noon on Friday, May 9, 2025, will be provided to advisory body members prior to the start of the meeting.

## III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-2)

Item 1 12:05 – 12:20 p.m.

IT Modernization Program: Local Court Project Recommendations for Fiscal Year (FY) 2025–26 (Action Required)

## Meeting Notice and Agenda May 12, 2025

Review and consider approval of local court projects that will be eligible to receive funding from the IT Modernization Program for FY 2025–26. Recommend for consideration by the Judicial Council.

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

Item 2 12:20 – 12:55 p.m.

# IT Modernization Program: Local Court Project Grant Funding Recommendations for FY 2025–26 (Action Required)

Review and consider approval of the funding methodology to be used for local court grant allocations for the IT Modernization Program for FY 2025–26. Recommend for consideration by the Judicial Council.

Presenters: Ms. Lisa Chavez, Information Systems Supervisor, Judicial Council

Ms. Jamel Jones, Information Systems Manager, Judicial Council

#### IV. ADJOURNMENT

**Adjourn**