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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

Date: September 8, 2025 **Time:** 12:00 – 1:00 p.m.

Public Link: https://jcc.granicus.com/player/event/3818 (View/Listen Only)

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.

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 April 24, May 5, and May 12, 2025, Judicial Council Technology Committee meetings.

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, September 5, 2025, 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 p.m. – 12:15 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 12:15 – 12:30 p.m.

IT Modernization Funding for Fiscal Year (FY) 2025–26: Branchwide Programs (Action Required)

Review and consider the IT Modernization branchwide program budget for FY 2025–26.

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

Ms. Jamel Jones, Information Systems Manager, Information Technology,

Judicial Council

Ms. Lisa Chavez, Information Systems Supervisor, Information Technology,

Judicial Council

Item 3 12:30 – 12:45 p.m.

IT Modernization Funding for FY 2025–26: Appellate Information Technology Program (Action Required)

Review and consider the IT Modernization appellate court technology services budget for FY 2025–26.

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

Ms. Jamel Jones, Information Systems Manager, Information Technology,

Judicial Council

Ms. Lisa Chavez, Information Systems Supervisor, Information Technology,

Judicial Council

IV. ADJOURNMENT

Adjourn to Closed Session

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

Item 4 12:45 – 1:00 p.m.

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

IT Modernization Funding for FY 2025–26: Information Security Program (Action Required)

Review and consider the IT Modernization branch information security program budget for FY 2025–26.

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

Ms. Jamel Jones, Information Systems Manager, Information Technology,

Judicial Council

Ms. Lisa Chavez, Information Systems Supervisor, Information Technology,

Judicial Council

Adjourn Closed Session