



# JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY  
ADVISORY COMMITTEE

[www.courts.ca.gov/itac.htm](http://www.courts.ca.gov/itac.htm)  
[itac@jud.ca.gov](mailto:itac@jud.ca.gov)

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## INFORMATION TECHNOLOGY ADVISORY 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

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**Date:** August 3, 2020  
**Time:** 10:00 a.m. to 10:45 a.m.  
**Connection Info:** <https://jcc.granicus.com/player/event/987?>

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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 [itac@jud.ca.gov](mailto:itac@jud.ca.gov).

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

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#### I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

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##### Call to Order and Roll Call

##### Approval of Minutes (Action Required)

Approve minutes of the following Information Technology Advisory Committee meeting:

- July 8, 2020

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#### II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

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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 [itac@jud.ca.gov](mailto:itac@jud.ca.gov). Only written comments received by **10 a.m. on July 31** will be provided to advisory body members prior to the start of the meeting.

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**III. REPORTS AND POSSIBLE ACTION ITEMS (ITEMS 1-4)**

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**Item 1**

**Chair's Report**

Presenter: Hon. Sheila F. Hanson, Chair

**Item 2**

**Judicial Council Technology Committee Update**

Update on activities and news coming from this internal oversight committee.

Presenter: Hon. Kyle Brodie, Chair, Judicial Council Technology Committee

**Item 3**

**Branch Budget Update**

Receive an update on the branch budget and technology funding.

Presenter: Mr. Zlatko Theodorovic, Director, Budget Services

**Item 4**

**Input on potential Rule or Legislative proposals for next cycle - Discussion**

Provide suggestions and input on potential topics for rule or legislative amendment proposals for the next rules cycle, in partnership with other advisory bodies.

Presenter: Hon. Peter Siggins, Chair, Rules and Policy Subcommittee

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**IV. ADJOURNMENT**

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**Adjourn**

Upcoming ITAC Meetings:

- September TBD (videoconference)
- October 2 (videoconference)
- December 7 (in person)

Meeting Notice and Agenda  
August 3, 2020

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