

# JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))
THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE
THIS MEETING WILL BE RECORDED

**Date:** November 10, 2014 **Time:** 4:00 p.m. - 5:00 p.m.

Public Call-in Number: 1-877-820-7831 Passcode: 3511860

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

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

In accordance with California Rules of Court, rule 10.75(k)(1), public comments about any agenda item must be submitted by November 7, 2014, 4:00 p.m. Written comments should be emailed to <a href="mailed-to-jctc@jud.ca.gov">jctc@jud.ca.gov</a> or mailed or delivered to 2255 N. Ontario Street, Suite 220, Burbank, California 91504, attention: Jessica Craven. Only written comments received by November 7, 2014, 4:00 p.m. will be provided to advisory body members prior to the start of the meeting.

#### Call to Order and Roll Call

### **Approval of Minutes**

Approve minutes of the October 27, 2014 Judicial Council Technology Committee meeting.

# I. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-9)

#### Item 1

#### **Chair Report**

Provide update on activities of or news from the Judicial Council, advisory bodies, courts, and/or other justice partners.

Presenter: Hon. James E. Herman

#### Item 2

## Update on Court Technology Advisory Committee (No Action Required)

Update on the current and upcoming work and activities, the annual agenda, as well as the transition from the Court Technology Advisory Committee to the Information Technology Advisory Committee including Rule of Court.

Presenter: Hon. Terence L. Bruiniers, Chair, Court Technology Advisory Committee

## Item 3

# **Update on Information Technology Budget (No Action Required)**

An update on the Information Technology budget will be provided.

Presenter: Mr. Mark W. Dusman

# II. ADJOURNMENT

## **Adjourn**