



JUDICIAL COUNCIL  
OF CALIFORNIA

TECHNOLOGY COMMITTEE

[www.courts.ca.gov/jctc.htm](http://www.courts.ca.gov/jctc.htm)  
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**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:** February 8, 2021  
**Time:** 12:00 noon - 1:00 p.m.  
**Connection:** <https://jcc.granicus.com/player/event/1133?&redirect=true>

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.

**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 January 11, 2020 meeting.

**II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))**

**Written Comment**

In accordance with California Rules of Court, rule 10.75(k)(1), public comments about any agenda item must be submitted by February 5, 2021, 12:00 noon. Written comments should be e-mailed to [jctc@jud.ca.gov](mailto:jctc@jud.ca.gov). Only comments received by February 5, 2021, 12:00 noon will be provided to advisory body members prior to the start of the meeting.

**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-6)**

**Item 1**

**Chair Report**

Provide an update on activities of 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**

**Information Technology Advisory Committee (ITAC): Update and Report**

An update and report on ITAC will be provided; this will include the activities of the workstreams.

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

**Item 3**

**Tactical Plan for Technology 2021-2022 (Action Requested)**

Review the Tactical Plan for Technology 2021-2022 and consider recommending submission of the Plan to the Judicial Council for approval.

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

**Item 4**

**Language Access Signage and Technology Program – Contingency Funding (Action Requested)**

The committee will consider a proposal to allocate FY20-21 contingency funding for approval by the Judicial Council.

Presenter: Ms. Douglas Denton, Principal Manager, Language Access Services

**Item 5**

**Technology Budget Change Proposals (BCPs) (Action Requested)**

The committee will consider the concepts for potential technology-related Budget Change Proposals (BCPs) for funding beginning FY 22/23. The committee will then prioritize these concepts for submission to the Judicial Branch Budget Committee.

Presenter: Ms. Heather L. Pettit, Chief Information Officer, Information Technology

**Item 6**

**Court Technology Modernization Funding: Update and Report**

Provide a status update on activities related to the direct allocations to the trial courts approved by the committee, as well as the branchwide initiatives.

Presenter: Ms. Heather L. Pettit, Chief Information Officer / Director, Information Technology

**A D J O U R N M E N T**

**Adjourn**