



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:** October 3, 2022  
**Time:** 12:00 - 1:00 pm  
**Connection:** <https://jcc.granicus.com/player/event/1992>

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 August 31, 2022, and September 12, 2022, open meetings and September 2, 2022, action by email.

**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 September 30, 2022, 12:00 pm. Written comments should be e-mailed to [jctc@jud.ca.gov](mailto:jctc@jud.ca.gov). Only comments received by September 30, 2022, 12:00 pm will be provided to advisory body members prior to the start of the meeting.

**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1 - 5)**

**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 activities of the workstreams.

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

**Item 3**

**Language Access Services Signage and Technology Grant Program (Action requested)**

The committee will review and consider approval of the proposed allocations for the Signage and Technology Grant program for fiscal year 2022–2023.

Presenter: Hon. Victor A. Rodriguez, Chair, Language Access Subcommittee

**Item 4**

**Strategic Plan for Technology (Action Requested)**

Review and consider for recommendation to the Judicial Council the proposed update to the *Strategic Plan for Technology 2023–2026*.

Presenters: Ms. Michelle Duarte and Mr. Jason Galkin, Strategic Plan Workstream

**Item 5**

**Jury Management System Grant Program for the Fiscal Year 2022-2023 (Action Requested)**

The committee will consider the recommended allocations for the Jury Management System Grant program for fiscal year 2022–2023. The budget for the Jury System Grant Program is funded by royalties from publishing jury instructions which are deposited in the Trial Court Improvement and Modernization Fund. These funds can only be used for jury-related technology projects. Funding allocations are proposed according to the objectives of the program, prioritization categories, other considerations, and funding metrics.

Presenter: Mr. Juan Ambriz, Senior Business Systems Analyst, Judicial Council Information Technology

**Item 6**

**Court Technology Modernization Funding: Direct Allocations (Action Requested)**

Consider proposals to add additional projects for one or more Superior Courts as part of the direct allocations to the trial courts previously approved by the committee.

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

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

**Adjourn**