

# 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:** September 11, 2023 **Time:** 12:00 - 12:30 pm

Connection: <a href="https://jcc.granicus.com/player/event/2114">https://jcc.granicus.com/player/event/2114</a>

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 14, 2023 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 September 8, 2023, 12:00 pm. Written comments should be e-mailed to <a href="maileoutecomments">jctc@jud.ca.gov</a>. Only comments received by September 8, 2023, 12:00 pm will be provided to advisory body members prior to the start of the meeting.

## III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 3)

### 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

# Jury Management System Grant Program for the Fiscal Year 2023-2024 (Action Requested)

The committee will consider the recommended allocations for the Jury Management System Grant program for the fiscal year 2023–2024. 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: Satlin Singh, Senior Business Systems Analyst, Judicial Council

Information Technology

#### Item 3

# California Courts Connected Framework (Action Requested)

Review and consider adoption of the updated California Courts Connected Framework.

Presenter: Heather L. Pettit, Chief Information Officer / Director, Judicial Council

Information Technology

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

Adjourn