

### JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

# MINUTES OF OPEN MEETING

September 14, 2020 12:00 – 1:00 PM Teleconference

Advisory Body Members Present: Hon. Kyle S. Brodie, Chair; Hon. Hon. Todd C. Bottke, Vice-Chair; Hon. Jonathan B. Conklin; Hon. Rebecca Wightman; Ms. Rachel W. Hill; and Ms.

Nancy Eberhardt

Incoming Advisory
Body Members
Present:

Hon. Kevin C. Brazile; Hon. Glenn Mondo; and Mr. Shawn Landry

Advisory Body

Ms. Andrea Rohmann

Members Absent:

**Liaison Members** 

Hon. Sheila F. Hanson

Present:

Others Present: Hon. Victor A. Rodriguez; Ms. Heather L. Pettit; Mr. Richard Blalock; Ms. Jamel

Jones; Ms. Jessica Craven; Ms. Deborah Silcox; Mr. John Yee; Mr. Mark Dusman; Mr. Douglas Denton; Ms. Danielle McCurry; Ms. Lisa Chavez; Ms.

Camilla Kieliger; and Ms. Fran Mueller

### OPEN MEETING

#### Call to Order and Roll Call

The chair called the meeting to order, took roll call, and advised no public comments were received.

#### **Approval of Minutes**

The committee reviewed and approved the minutes of the August 25, 2020 open meeting.

### DISCUSSION AND ACTION ITEMS

## Item 1

## **Chair Report**

Update: Hon. Kyle S. Brodie, Chair, welcomed and thanked everyone for attending. Judge Brodie

discussed activities since the last meeting. Judge Brodie also reviewed the agenda topics

for the meeting.

### Item 2

# **Update/Report on Information Technology Advisory Committee (ITAC)**

Update: Hon. Sheila F. Hanson, Chair of ITAC, provided an update and report on the activities of

the advisory committee, its subcommittees, and its workstreams.

**Action:** The committee received the report.

### Item 3

# Language Access Services Signage and Technology Grant Program, FY 2020-2021

Update: Judge Victor A. Rodriguez and Mr. Douglas Denton provided an update on the Signage

and Technology Grant program for fiscal year 2020-2021, including an overview of the

application process, the number of courts that have applied, status of draft

recommendations and next steps.

**Action:** The committee received the report and asked questions.

#### **A**DJOURNMENT

There being no further business, the meeting was adjourned.