



JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

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INFORMATION TECHNOLOGY ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

January 31, 2024
12:00 PM to 1:00 PM
Videoconference

**Advisory Body
Members Present:**

Hon. Sheila F. Hanson, Chair; Hon. Samantha P. Jessner, Vice- Chair;
Assembly Member Damon Connelly; Mr. Brian Cotta; Mr. Adam Creiglow; Hon.
Tara Desautels; Mr. Jason Galkin; Hon. Michael S. Groch; Mr. A.J. Guzman;
Brett Howard; Hon. Kimberly Menninger; Hon. Ioana Petrou; Mr. Jake Pison;
and Hon. Bruce Smith.

**Advisory Body
Members Absent:**

Mr. Mike Baliel; Hon. Julie Culver; Ms. Rebecca Fleming; Hon. Amy Guerra; Mr.
Neal Taniguchi; and Hon. Truc Do.

Others Present:

Hon. Kyle Brodie; Ms. Heather Pettit, Chief Information Officer, Judicial Council

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order and took roll call.

Approval of Minutes

There were no written public comments received for this meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1 - 4)

Item 1**Chair's Report****Update:**

Hon. Sheila F. Hanson welcomed members and informed them that public comments on SB 133 minimum technology standards opened on December 12 and closed on January 12. Three (3) public comments were received.

Next, Judge Hanson announced that the Chief Justice made an announcement at the January 19 Judicial Council meeting dedicating resources to examine the immediate concerns within the realm of Artificial Intelligence or AI. As a result ITAC proposed the new project: Support Branchwide Efforts to Understand Emerging Technology Impacts on the Courts that will contribute to investigations into the use of AI throughout the judicial branch.

Finally, Judge Hanson reviewed the topics on today's agenda.

Item 2

2024 ITAC Annual Agenda

Update: Hon. Sheila F. Hanson reviewed the draft 2024 Annual Agenda and informed the members that two (2) updates were made to the draft agenda since the committee's extensive review at the December 5 meeting. The updates are 1. to consider is a new workstream recommended by Hon. Judge Brodie: Exploring Systems for Providing Public Access to Court Records; and 2. the addition of a new ITAC project: Support Branchwide Efforts to Understand Emerging Technology Impacts on the Courts.

Action: The committee discussed the draft agenda and asked questions. The committee voted to approve the draft annual agenda to be forwarded to the Technology Committee for approval.

for review.

Item 3

SB 133 Minimum Technology Standards

Update: Hon. Samantha P. Jessner, Vice-Chair of ITAC; Ms. Saskia Kim, Attorney, Judicial Council Policy and Research Division; and Ms. Jenny Grantz, Attorney, Judicial Council Legal Services Division presented the draft invitation for public comment of the proposal to adopt minimum technology standards for courtroom necessary to permit remote participation in court proceedings, as required by Senate Bill 133.

Action: The committee voted to approve the draft Judicial Council report to adopt minimum technology standards for the courtroom technology necessary to permit remote participation in court proceedings as required by Senate Bill 133 to be submitted to the Judicial Council for approval.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.