



## INFORMATION TECHNOLOGY ADVISORY COMMITTEE

### MINUTES OF OPEN MEETING

March 18, 2026

12:00 p.m.

Videoconference

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**Advisory Body Members Present:** Hon. Sheila Hanson, Chair; Hon. Samantha Jessner, Vice-Chair; Mr. Mike Baliel; Hon. Kathy Ciuffini; Mr. Brian Cotta; Hon. Tara Desautels; Mr. Jason Galkin; Ms. Katy Grant; Hon. Michael Groch; Mr. AJ Guzman; Ms. Carrie Holmes; Mr. Brett Howard; Hon. Michael Mau; Hon. Kimberly Menninger; Hon. Richard Miadich; Ms. Jeannette Vannoy

**Advisory Body Members Absent:** Mr. Jordan Aiken; Hon. Julie Culver; Ms. Rebecca Fleming; Mr. Timothy Fox; Hon. Ioana Petrou; Hon. Eloise Gómez Reyes

**Others Present:** Hon. Maria Hernandez; Mr. John Yee; Mr. Andraé Randolph; Ms. Lisa Chavez; Judicial Council staff

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#### OPEN MEETING

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##### Call to Order and Roll Call

The chair called the meeting to order at 12:00 p.m. and took roll call.

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#### DISCUSSION ITEMS (ITEMS 1–3)

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##### Item 1

###### Chair Report (No Action – Information Only)

The committee received an update on activities and news from the Information Technology Advisory Committee chair, Hon. Sheila F. Hanson.

##### Item 2

###### Judicial Council Technology Committee Chair Report (No Action – Information Only)

The committee received an update on activities and news from the Judicial Council Technology Committee chair, Hon. Maria D. Hernandez.

##### Item 3

###### IT Modernization Funding Grant Overview – Fiscal Year (FY) 2026–27 (No Action – Information Only)

Hon. Sheila F. Hanson, Information Technology Advisory Committee chair and IT Modernization Workstream Executive Sponsor, and Ms. Lisa Chavez, Judicial Council Information Technology, presented an overview of the IT Modernization process for FY 2026–27, including timeline, workstream alignment, and ITAC engagement—including evaluation criteria used by the workstream to evaluate projects.

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**ADJOURNMENT**

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There being no further business, the meeting was adjourned.

Approved by the advisory body on April 15, 2026.