



JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

www.courts.ca.gov/committee.htm
committee@jud.ca.gov

INFORMATION TECHNOLOGY ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

June 5, 2023

12:00 PM to 1:00 PM

Videoconference

Advisory Body Members Present: Hon. Sheila F. Hanson, Chair; Mr. Mike Balliel; Mr. Brian Cotta; Mr. Adam Creiglow; Mr. Jason Galkin; Ms. Alexandra Grimwade; Hon. Michael S. Groch; Hon. Samantha P. Jessner; Hon. James Mize; Mr. Jake Pison; Hon. Bruce Smith; Mr. Neal Taniguchi; Mr. Anh Tran; Ms. Jeannette Vannoy; Mr. Don Willenburg; and Mr. David H. Yamasaki

Advisory Body Members Absent: Hon. Louis R. Mauro, Vice- Chair; Assembly Member Damon Connelly; Hon. Julie Culver; Hon. Tara Desautels; Hon. Truc T. Do; Hon. Kimberly Menninger; and Hon. Theodore Zayner

Others Present: Hon. Kyle S. Brodie; Ms. Jamel Jones; and Judicial Council staff

OPEN MEETING

Call to Order and Roll Call

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

Approval of Minutes

The advisory body reviewed and approved the minutes of the April 27, 2023 meeting.

There were no 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, thanked them for attending the branch 2023 Technology Summit last month, and highlighted how the experience helps in the committee's ability to better serve the courts and the public. The chair then reviewed today's agenda.

Item 2

Judicial Council Technology Committee

Update: Hon. Kyle S. Brodie provided an update on the Technology Committee's activities. The Technology Committee recognized the success of the branch 2023 Technology Summit and recommended future discussions on how to enhance the summit offerings. The Technology Committee also evaluated the IT Modernization Fund to establish program and branch priorities, in alignment with local court priorities. The Technology Committee will next meet on June 20, 2023 to consider the Tactical Plan for Technology and IT Modernization Fund recommendations. Judge Brodie thanked Judge Hanson and ITAC for its work and partnership with the Technology Committee.

Item 3

IT Modernization Fund Workstream (Action Required)

Update: Hon. Sheila F. Hanson, Chair, and Ms. Jamel Jones, IT Manager, Judicial Council of California presented the final project findings and recommendations for the IT Modernization Fund program for Fiscal Year 2023.

Action: ITAC members approved the IT Modernization Fund project recommendations to provide to the Technology Committee for consideration.

Item 4

Tactical Plan for Technology Update (Action Required)

Update: Hon. Sheila F. Hanson, Chair presented the final *Tactical Plan for Technology* effective 2023-2024 for recommendation to the Technology Committee.

Action: ITAC members approved the final *Tactical Plan for Technology* effective 2023-2024 and recommendations to provide the plan to the Technology Committee for consideration.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.

Approved by the advisory body on enter date.