

INFORMATION TECHNOLOGY ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

April 24, 2025 10:40 a.m. Videoconference

Advisory Body Members Present:

Hon. Kyle S. Brodie, Chair; Hon. Maria D. Hernandez, Vice-Chair; Hon. C. Todd

Bottke; Ms. Rachel Hill; Hon. Ricardo R. Ocampo; Mr. Darrel E. Parker;

Mr. Craig Peters

Advisory Body

Members Absent: Hon. Carol A. Corrigan; Mr. Charles Johnson

Others Present: Hon. Sheila F. Hanson and Judicial Council staff

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order and roll was taken.

Approval of Minutes

The advisory body reviewed and approved the minutes of the March 10, 2025, Judicial Council Technology Committee meeting.

DISCUSSION ITEM

Item 1

IT Modernization Program: Potential Funding Methodologies for Fiscal Year (FY) 2025–26

Ms. Lisa Chavez, Information Systems Supervisor, Judicial Council, presented potential funding scenarios as requested by the Technology Committee for the IT Modernization grants for FY 2025–26. Committee members asked questions and provided input on refining the methodologies for the committee to consider at a meeting to be scheduled on May 12.

Action: This was a discussion item and committee action was not required. The committee will continue its discussion of funding methodologies at its meeting on May 12.

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 September 8, 2025.