



JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

May 12, 2025

12:00 p.m.

Videoconference

**Advisory Body
Members Present:**

Hon. Kyle S. Brodie, Chair; Hon. Maria D. Hernandez, Vice-Chair; Hon. C. Todd Bottke Hon. Carol A. Corrigan; Ms. Rachel Hill; Mr. Charles Johnson Hon. Ricardo R. Ocampo; Mr. Darrel E. Parker; Mr. Craig Peters

**Advisory Body
Members Absent:**

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.

DISCUSSION AND ACTION ITEMS (ITEMS 1 – 2)

Item 1

IT Modernization Program: Local Court Project Recommendations for Fiscal Year (FY) 2025–26 (Action Required)

Hon. Sheila F. Hanson, Information Technology Advisory Committee chair and IT Modernization Workstream Executive Sponsor presented an overview of the workstream's activities and the list of local court project recommendations for the IT Modernization Funding Program for FY 2025–26. Of the 154 proposals received, 147 projects were recommended for approval.

Action: The committee voted to recommend 147 projects listed in the meeting materials to be forwarded to the Judicial Council for approval.

Item 2

Review and consider approval of the funding methodology to be used for local court grant allocations for the IT Modernization Program for FY 2025–26. Recommend for consideration by the Judicial Council.

Ms. Lisa Chavez, Information Systems Supervisor, Judicial Council, presented two funding scenarios for the IT Modernization grants for FY 2025–26, incorporating the committee's April 24 feedback and the resulting refinements. The recommended scenario, identified as 1R in the meeting materials, aligns with the branchwide priority established for FY 2025–26 and the courts' highest funding need. The recommended scenario fully funds cyber/information security

projects at approximately \$5.9 million and includes approximately \$258,000 for the small court allocation \$6.2 million for the pro rata distribution.

Action: The committee voted to recommend funding scenario 1R detailed in the meeting materials to be forwarded 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.

Approved by the advisory body on September 8, 2025.