

## INFORMATION TECHNOLOGY ADVISORY COMMITTEE

### MINUTES OF OPEN MEETING

March 8, 2023

12:00 PM to 1:00 PM

Videoconference

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**Advisory Body Members Present:** Hon. Sheila F. Hanson, Chair; Hon. Louis R. Mauro, Vice Chair; Mr. Mike Baniel; Mr. Brian Cotta; Mr. Adam Creiglow; Hon. Julie R. Culver; Hon. Tara Desautels; Mr. Jason Galkin; Hon. Michael S. Groch; Hon. Amy Guerra; 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:** Assembly Member Marc Berman; Hon. Truc T. Do; Ms. Alexandra Grimwade; Hon. Kimberly Menninger; and Hon. Theodore Zayner

**Others Present:** Hon. Kyle s. Brodie; Ms. Heather Pettit; Ms. Jamel Jones; Ms. Jessica Goldstein; and other JCC staff present

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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 PM and took roll call.

##### **Approval of Minutes**

The advisory body reviewed and approved the minutes of the January 25, 2023, Advisory Body meeting. Hon. Bruce Smith abstained as he did not attend the meeting.

There were no public comments received for this meeting.

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#### DISCUSSION AND ACTION ITEMS (ITEMS 1 – 5)

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##### **Item 1**

##### **Chair's Report**

**Update:** Hon. Sheila F. Hanson welcomed members and provided her updates. The Technology Committee approved the 2023 ITAC Annual Agenda at their February 6 meeting.

Advisory committee nominations are open through March 31, and you can access the information on the California Courts public website. ITAC has openings for a judicial officer, a court executive, court information officer, and member of the public. Members were encouraged to refer others interested in serving on ITAC or other council committees.

The Joint Information Security Subcommittee final selections and communications will be announced after Judge Hansin has met with the Court Executive Advisory Committee co-chair to coordinate and discuss.

## Item 2

### Judicial Council Technology Committee

**Update:** Hon. Kyle S. Brodie provided an update on the Technology Committee's activities. They met on February 6 and approved the 2023 ITAC Annual Agenda. They also reviewed the allocation funding for remote access to court proceedings, which goes to the March Judicial Council meeting. At their March 3 meeting they discussed the transition of the IT Modernization Funding to ITAC as well as process timelines, guiding principles, project requirements, and court technology assessment results.

The Technology Committee will meet on March 13 to review the E-Filing Program Workstream's final findings and recommendations, discuss technology budget change proposals (BCPs) for FY 24-25, jury management grants, and branch priorities for modernization funding.

## Item 3

### E-Filing Program Review and Evaluation Workstream,

**Action:** Mr. Snorri Ogata, CIO, Los Angeles Superior Court, and Workstream Sponsor presented the final findings and recommendations from the ITAC E-Filing workstream. ITAC members approved the final findings and recommendations to provide to the Technology Committee for consideration.

## Item 4

### Remote Access to Court Proceedings Update

**Update:** Ms. Heather Pettit, CIO / Director Judicial Council Information Technology provided an update on Remote Access to Court Proceedings (AB 716). A new budget change proposal (BCP) to maintain remote access to courtroom proceedings as required by AB 716. Due to cost increases the current funding will only cover audio upgrades, video upgrades will be removed from scope while additional funding is sought through a new BCP request.

## Item 5

### IT Modernization Fund Update

**Update:** Ms. Jamel Jones, Manager, Judicial Council Information Technology provided an overview of the IT Mod Fund FY 23-34 Cycle. Once the Technology Committee establishes branch priorities, courts will submit their proposals, implementation, and budget plans. Then based on the workstreams review of submissions, ITAC

recommends projects to approve. The Technology Committee will review and approve project recommendations and determine funding allocations. Final recommendations go to Judicial Council for approval and distribution of funds. The workstream is responsible for reviewing work progress reports from the courts. Judge Hanson will solicit branch volunteers in March for the workstream. ITAC members are encouraged to participate and will serve as subteam leads. Workstream kickoff will be in April.

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**A D J O U R N M E N T**

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There being no further business, the meeting was adjourned.

Approved by the advisory body on enter date.