



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

April 27, 2023
12:30 PM to 2:00 PM
Videoconference

Advisory Body Members Present: Hon. Sheila F. Hanson, Chair; Hon. Louis R. Mauro, Vice Chair; Mr. Mike Baliel; Mr. Brian Cotta; Mr. Adam Creiglow; Hon. Julie R. Culver; Hon. Tara Desautels; Mr. Jason Galkin; Hon. Michael S. Groch; Hon. Amy Guerra; 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; Hon. Theodore Zayner

Advisory Body Members Absent: Assembly Member Damon Connelly; Hon. Truc Do; Ms. Alexandra Grimwade; Hon. Samantha P. Jessner

Others Present: Hon. Kyle S. Brodie; Ms. Heather L. Pettit; 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 March 8, 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 and highlighted the agenda.

Item 2

Judicial Council Technology Committee Update

Update: Hon. Kyle S. Brodie provided an update on the Technology Committee's activities including a brief update on the 2023 Judicial Branch Technology Summit. The

Technology Committee appreciates working with the ITAC members to review the IT Modernization Fund requests from the courts, create recommendations for approval, and provide the funding to the courts. The funding application deadline was April 21, 2023. Judge Hanson thanked Judge Brodie for the partnership with ITAC members.

Item 3

Tactical Plan for Technology for 2023 - 2024

Update: Hon. Sheila Hanson, Chair; Ms. Jeannette Vannoy, CIO Napa Superior Court, ITAC Workstream Member; and Mr. Jake Pison, CIO San Diego Superior Court, ITAC Workstream Member presented a preview of the proposed Tactical Plan for Technology 2023–2024. They discussed the updated initiatives and next steps. Public comment on the plan closed April 27, 2023. The plan will be presented to ITAC at its next meeting, then to the Technology Committee, and then to the Judicial Council for their consideration in July.

Item 4

Hybrid Courtroom Workstream Update

Update: This item was tabled/deferred to a future meeting when the workstream has information to report.

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.