



JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

www.courts.ca.gov/committee.htm
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INFORMATION TECHNOLOGY ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

September 28, 2023
10:00 AM to 12:15 PM
Videoconference

**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 Culver; Hon. Tara Desautels; Mr. Jason Galkin; Hon. Michael S. Groch; Mr. Brett Howard; Hon. Samantha P. Jessner; Hon. Kimberly Menninger; Hon. James Mize; Hon. Ioana Petrou; Mr. Jake Pison; Hon. Bruce Smith; Mr. Neal Taniguchi; Ms. Jeannette Vannoy; Mr. Don Willenburg; and Hon. Theodore Zayner

**Advisory Body
Members Absent:**

Assembly Member Damon Connelly; Hon. Truc T. Do; Ms. Alexandra Grimwade; Hon. Amy Guerra; and Mr. Anh Tran

Others Present:

Hon. Kyle S. Brodie; Ms. Heather Pettit; 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 August 9, 2023 meeting.

There were no public comments received for this meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1-5)

Item 1

Chair's Report

Update:

Hon. Sheila F. Hanson welcomed members, informed them that the calendar years 2023-24 Tactical Plan for Technology was approved by the Judicial Council on July 21, and thanked Tactical Plan Workstream members for their hard work and commitment to ensuring the plan incorporated metrics for each initiative, and aligned with the California Courts Connected framework. The chair also informed the committee members the Judicial Council approved the IT Modernization Funding program allocations to the courts for fiscal year (FY) 2023-24. Finally, the chair reviewed the topics on today's agenda.

Item 2

Judicial Council Technology Committee

Update: Hon. Kyle S. Brodie also recognized the approvals of the IT Modernization Funding program and the Tactical Plan for Technology; and discussed the effectiveness of the workstreams. The Technology Committee's goal in the coming months is to inform the Judicial Council and other advisory committees about the work of ITAC and the Technology Committee. The Technology Committee will meet next on August 14, 2023 to consider the proposed allocations for the Language Access Services Signage and Technology Grant program, and the IT Modernization Funding FY 2023-24 Branchwide programs, as well as an update to the California Courts Connected Framework Judge Brodie thanked Judge Hanson and ITAC for its work and partnership with the Technology Committee.

Item 3

Language Access Services Signage and Technology Grant Program (Action Required)

Update: Hon. Victor A. Rodriguez, Co-Chair, Advisory Committee on Providing Access & Fairness / Chair, Language Access Subcommittee presented the proposed allocations for the FY 2023-24 Language Access Services Signage and Technology Grant program.

Action: ITAC members approved the FY 2023-24 Language Access Services Signage and Technology Grant program allocations and recommended providing to the Technology Committee for consideration.

Item 4

Hybrid Courtroom Workstream Update

Update: Hon. Samantha P. Jessner, Workstream Executive Sponsor, Mr. Adam Creiglow, Workstream Co-Sponsor, and Ms. Heather L. Pettit, CIO/IT Director, Judicial Council presented an update on the Hybrid Courtroom workstream activities, including a preview of the final report.

Action: ITAC members received the update and Judge Hanson thanked the presenters for their work on the Hybrid Courtroom activities.

Item 5

Liaisons Reports

Update: Hon. Sheila F. Hanson, Hon. Louis R. Mauro, and Hon. Kimberly Menninger provided updates on partnering committee activities in their roles as liaisons from ITAC to partnering bodies.

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.