



# JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY  
ADVISORY COMMITTEE

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## INFORMATION TECHNOLOGY ADVISORY COMMITTEE

### MINUTES OF OPEN MEETING

April 2, 2019

12:00 PM

Teleconference

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| <b>Advisory Body Members Present:</b> | Hon. Sheila F. Hanson, Chair; Hon. Louis R. Mauro, Vice Chair; Mr. Jake Chatters; Mr. Brian Cotta; Mr. Adam Creiglow; Hon. Julie R. Culver; Hon. Michael S. Groch; Mr. Paras Gupta; Hon. Samantha P. Jessner; Hon. Kimberly Menninger; Hon. James Mize; Mr. Darrel Parker; Hon. Alan G. Perkins; Hon. Donald Segerstrom; Hon. Peter Siggins; Hon. Bruce Smith; Ms. Jeannette Vannoy; Mr. David H. Yamasaki |
| <b>Advisory Body Members Absent:</b>  | Assembly member Marc Berman; Hon. Tara Desautels; Ms. Alexandra Grimwade; Mr. Snorri Ogata; Mr. Don Willenburg; Hon. Joseph Wiseman  |
| <b>Others Present:</b>                | Ms. Jamel Jones; Mr. Richard Blalock; Ms. Camilla Kieliger; Ms. Fati Farmanfarmaian; Ms. Nicole Rosa; Ms. Jessica Craven; Ms. Jackie Woods; 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 12:15 PM and took roll call.

No public comments received.

#### DISCUSSION AND ACTION ITEMS (ITEM 1)

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##### Item 1

##### 2019-2020 Tactical Plan (Action Required)

Review and consider whether to recommend to the Judicial Council Technology Committee adoption of the 2019-2020 Tactical Plan for Technology.

Presenters: Hon. Sheila Hanson, Chair

**Action:** Judge Hanson provided an update on the 2019 – 2020 Tactical Plan for Technology. ITAC is asked to consider adoption of the draft plan in their meeting materials. As a reminder, the Tactical Plan for Technology defines the overall initiatives that ITAC and the branch will complete to achieve the goals set for by the Strategic Plan for Technology. The plan was submitted for both branch and public comment. The summarized comments are in a chart on page 42 of the materials. Judge Hanson

acknowledged the efforts made by workstream members and staff in creating this very important document. She also thanked judicial officers, executives, and staff across the branch who provided their subject matter knowledge. Lastly, she thanked the stakeholders who reviewed and provided valuable feedback.

**Motion to recommend to the Judicial Council Technology Committee adoption of the 2019 – 2020 Tactical Plan.**

**Approved.**

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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 at 12:22 PM.

Approved by the advisory body on enter date.