

# CalSAWS | Minutes

Meeting: JPA Board of Directors  
Location: Library Galleria 828 I Street, Sacramento, CA 95814  
Date: Friday, March 13, 2026  
Time: 1:00 p.m.  
Present: In person: Adam Dondro, State Ex-Officio – Member; Marla Stuart, Region 1 – Vice Chair; Roderick Franks, Region 1 – Member; Ethan Dye, Region 2 – Member; Bekkie Emery, Region 3 – Alternate Member; Chris Woods, Region 4 – Member; Francena Martinez, Region 4 – Member; Roger Robinson, Region 5 – Member; and Michael Sylvester, Region 6 – Chair  
Zoom: James Locurto, Region 5 – Member; Veronica Rodriguez, Region 5 – Member; and Kristin Stranger, Region 6 – Member;  
Absent: Rogelio Tapia, Region 6 – Member  
Facilitator: Julia Erdkamp, CalSAWS Executive Director

## Topic

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### 1. Call Meeting to Order

**Summary:** Chair, Michael Sylvester, called the meeting to order at 1:01 p.m.

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### 2. Confirmation of Quorum and Agenda Review

**Summary:** Chair, Michael Sylvester, confirmed quorum of the Board and gave a brief overview of the agenda topics.

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### 3. Public Comment: Public opportunity to speak on any item NOT on the Agenda. Public comments are limited to no more than three minutes per speaker, except that a speaker using a translator shall be allowed up to six minutes.

**Summary:** None

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## Action Items

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### 4. Approval of Consent Items:

- a. Approval of the Minutes and review of the Action Items from the February 20, 2026, meeting of the JPA Board of Directors.
- b. Approval of Deloitte M&E Change Order 7, which includes four (4) premise items and one (1) county purchase.
- c. Approval of Gainwell Infrastructure Change Order 8, which includes four (4) County Purchases.

**Summary:** The Consortium is seeking Board approval of the Consent Items.

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## Topic

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Motion to Approve was made by Member, Roger Robinson.  
Motion was seconded by Member, Veronica Rodriguez.  
Vice-Chair, Marla Stuart, voted to approve.  
Member, Roderick Franks, voted to approve.  
Member, Ethan Dye, voted to approve.  
Alternate Member, Bekkie Emery, voted to approve.  
Member, Chris Woods, voted to approve.  
Member, Francena Martinez, voted to approve.  
Member, James Locurto, voted to approve.  
Member, Kristin Stranger, voted to approve.  
Chair, Michael Sylvester, voted to approve.  
Member, Rogelio Tapia, was absent from vote.  
Vote was taken via roll call and the Motion passed.

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## Informational Items

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### 5. Collaboration Model – Advisory Group Recommendations

**Summary:** Ashley Arnold provided an overview on Collaboration Model – Advisory Group Recommendations.

\*Action Item – Include BenefitsCal in monthly metrics reports.

\*Public comments made by Jennifer Tracy and Jack Cameron.

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### 6. Data & Analytics Update

**Summary:** Rajesh Tahaliyani provided an update on Data & Analytics.

\*Public comment made by Ryan Gillette.

\*Action item – Present the structure of the Data & Analytics Workgroup and who is representing at varying levels.

\*Action item – Research options for accelerating the timeline and releasing reports incrementally.

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### 7. Identity Access Management (IAM) Update

**Summary:** Robert Lusk provided an update on Identity Access Management (IAM).

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### 8. Overview of Oracle Infrastructure Update

**Summary:** Robert Lusk and Dawn Wilder provided an overview of Oracle Infrastructure Update.

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## Topic

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### 9. Workload Management Overview

**Summary:** Jerry Nielson provided an overview of Workload Management.

\*Action item – Provide details of limitations of banks/aggregation.

\*Public comment made by Jennifer Tracy.

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### 10. H.R. 1 Workgroups Update

**Summary:** Roger Perez and Fred Gains provided an update on H.R. 1 Workgroups.

\*Public comments made by Jennifer Tracy, Theresa Hasbrouck, and Ryan Gillette.

\*Provide Board Members the listing of Committee and Workgroup Members as well as how CIT/CRFI distribution lists are determined.

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### 11. Policy & Release Update

**Summary:** Gloria Williams, Sharon Teramura, and Roger Perez provided an update on Policy & Release.

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### 12. Transition Update

**Summary:** Agenda item was deferred to April JPA Meeting.

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### 13. 2026 CalSAWS Conference and JPA Member Representatives Meeting

**Summary:** Agenda item was deferred to April JPA Meeting.

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### 14. Adjourn Meeting

**Summary:** JPA Board Chair Michael Sylvester adjourned the meeting at 3:09 p.m.

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## Follow Up

#	Action Item	Who	Due	Status
1	Provide a quarterly update on recruitment with the Fiscal Report.	Holly Murphy	May 2026	Ongoing

#	Action Item	Who	Due	Status
2	Present defect statistics for Onshore vs. Offshore work beginning in May and quarterly thereafter.	Vendor Directors	May 2026	Ongoing
3	Provide CalSAWS System stability, tickets, and defect stats routinely, including Hyland SLAs.	Lisa Salas Rajesh Tahaliyani Dawn Wilder Hyland	May 2026	Ongoing
4	Provide BenefitsCal monthly metrics.	Lisa Salas Fred Gains Onur Senman	May 2026	Ongoing
5	Present draft reports for review prior to finalizing.	Jerry Nielson	ASAP	Open
6	Evaluate current timeline for analytics implementation to see if it can be accelerated and released incrementally.	Rajesh Tahaliyani Jerry Nielson Sandeep Aji	ASAP	Open
7	Plan analytics demonstration sessions for directors and look into partnering with CWDA.	Jerry Nielson Sandeep Aji	ASAP	Open
8	Provide monthly status updates to the Board regarding the Analytics project.	Rajesh Tahaliyani	Ongoing	Open
9	Provide monthly status updates to the Board regarding the Infrastructure updates.	Dawn Wilder	Ongoing	Open
10	Provide an overview of the Workload Management functionality including who has access to it and include details of the intake process.	Roger Perez Allison Wolfarth	March 2026	Closed
11	Present the structure of the Data & Analytics Workgroup and who is representing at varying levels.	Rajesh Tahaliyani Sandeep Aji	April 2026	Open

#	Action Item	Who	Due	Status
12	Provide details of limitations of banks/aggregation in relation to Workload Management.	Jerry Nielson	April 2026	Open
13	Provide list of Committee and Workgroup Members to Board Members.	Peggy Macias	April 2026	Open
14	Inform Board of how CIT/CRFI distribution groups are determined.	Peggy Macias	April 2026	Open
15	Research options for the June JPA Member Representatives Meeting to be conducted virtually.	Jennifer Seel	April 2026	Open

**Next Meeting**

In-Person/Zoom  
 Friday, April 10, 2026  
 1:00 p.m. – 3:00 p.m.  
 Library Galleria  
 828 I Street  
 Sacramento, CA 95814