

CalSAWS | Minutes

Meeting: Project Steering Committee Meeting
Location: CalSAWS 11971 Foundation Place, 3rd Floor, Gold River, CA 95670
Date: Thursday, April 16, 2026
Time: 9:00 a.m.
Present: In Person: Clarisa Simon, Region 1 – Member; Lynn Perez, Region 1 – Member; Eduardo Ameneiro, Region 2 – Member; Kristine Maxwell, Region 4 – Member
Zoom: Rachel Ebel-Elliot, Region 3 – Member; Cesilia Leon, Region 4 – Member; Jaime Duncan, Region 5 – Member; Sandra Bowlan, Region 5 – Co-Chair; Alberto Banuelos, Region 5 – Co-Chair; Del Benavides, Region 6 – Member; Shawn Amiel, Region 6 – Member; Olga Vicuna, Region 6 – Member
Absent:
Facilitator: Julia Erdkamp, CalSAWS Executive Director

Topic

1. Call Meeting to Order

Summary: Co-Chair, Sandra Bowlan, called the meeting to order at 9:01 a.m.

2. Confirmation of Quorum and Agenda Review

Summary: Co-Chair, Sandra Bowlan, confirmed quorum of the PSC and gave a brief overview of the agenda topics.

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

Action Items

4. Approval of the Minutes and review of the Action Items from the March 19, 2026 PSC Meeting.

Action Items from previous meetings:

Action item 1 – ABAWD: Closed – Michele Peterson provided an update.

Action item 2 - Enhancements: Closed – Onur Senman provided an update.

Summary: The Consortium is seeking approval of the Minutes and review of the Action Items from the March 19, 2026 PSC Meeting.

Motion to approve was made by Member Eduardo Ameneiro.

Topic

Motion was seconded by member Rachel Ebel-Elliot.
Member, Clarisa Simon, voted to approve.
Member, Lynn Perez, voted to approve.
Member, Cesilia Leon, voted to approve.
Member, Kristine Maxwell, voted to approve.
Member, Jaime Duncan, voted to approve.
Co-Chair, Sandra Bowlan, voted to approve.
Member, Del Benavides, voted to approve.
Member, Shawn Amiel, voted to approve.
Member, Olga Vicuna, voted to approve.
Member, Albert Banuelos, was absent from vote.
Vote was taken by roll call and the Motion passed.

Informational Items

5. Data & Analytics Update

Summary: Robert Lusk and Rajesh Tahaliyani provided an update on Data & Analytics.

*Action item – Validate levels of access to the analytics data.

6. Identity Access Management (IAM) Update

Summary: Robert Lusk and Dawn Wilder provided an update on Identity Access Management (IAM).

7. Overview of Oracle Infrastructure Update

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

8. Workload Management Overview

Summary: Jerald Nielson provided an overview of Workload Management.

9. H.R. 1 Workgroups Update

Summary: Roger Perez, Sharon Teramura, and Frederick Gains provided an update on H.R. 1 Workgroups.

*Public comment made by Theresa Hasbrouck.

Topic

10. Policy & Release Update

Summary: Ramya Raghunathan, Rachel Hernandez, and Michele Peterson provided an update on Policy & Release.

11. BenefitsCal Update

Summary: Onur Senman provided an update on BenefitsCal.

12. BenefitsCal Transition Update

Summary: Lisa Salas provided an update on BenefitsCal Transition.

13. CalSAWS Learning Exchange (CLE) Update

Summary: Peggy Macias provided an update on CalSAWS Learning Exchange (CLE).

14. State Partners Updates

- OTSI
- CDSS
- DHCS

Summary: Neha Dhawan provided an update for OTSI. Martha Esparza provided an update for CDSS. Theresa Hasbrouck provided an update for DHCS.

15. Adjourn Meeting

Summary: Co-Chair, Sandra Bowlan, adjourned the meeting at 11:06 a.m.

Follow Up

#	Action Item	Who	Due	Status
1	Show chart that lists equivalent enhancements for CalSAWS to BenefitsCal. <ul style="list-style-type: none">■ Julia to share outside benchmarks for self-service site adoption rates.■ Share number of documents that were actually retried for upload. (Closed)	Onur Senman Frederick Gains Julia Erdkamp	May 2026	Open

#	Action Item	Who	Due	Status
2	Publish the data and analytics Data Catalog.	Rajesh Tahaliyani	April 2026	Closed
3	Level-set reasons for change to new IAM.	Robert Lusk Dawn Wilder	April 2026	Closed
4	Validate levels of access to the analytics data.	Rajesh Tahaliyani	May 2026	Open

Next Meeting

In-Person/Zoom
 Thursday, May 21, 2026
 9:00 a.m. – 11:30 p.m.
 CalSAWS
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 Gold River, CA 95670