JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS APRIL 2, 2015

Email Proposal

The Judicial Council Technology Committee (JCTC) was asked to approve that the proposed amendments to rules of court be circulated for public comment. At its March 27, 2015 meeting, the Court Technology Advisory Committee recommended for public circulation a rules proposal for the first phase of its Rules Modernization Project, which would make updates to titles 2, 3, 4, 5, 7, and 8 of the California Rules of Court. The proposed amendments are intended to be minor, technical changes to the rules that will facilitate e-filing, e-service, and e-business. Due to the limited availability of JCTC members and the body's other priorities, the JCTC did not have time to consider this request at a meeting in a timely manner. Accordingly, the Chair concluded that prompt action by email was necessary.

Notice

On March 27, 2015, a notice was posted advising that the JCTC was proposing to act by email between meetings under California Rules of Court, rule 10.75(o)(1)(B).

Public Comment

Because the email proposal concerned a subject that otherwise must be discussed in an open meeting, the JCTC invited public comment on the proposal under rule 10.75(o)(2). The public comment period began at 11:00 a.m., Friday, March 27, 2015 and ended at 8:00 a.m., Wednesday, April 1, 2015. No comments were received.

Action Taken

After the public comment period ended, JCTC members were asked to submit their votes on the proposal by 10:00 a.m. on April 2, 2015. Five members voted to approve; three members did not vote. The email proposal was approved.