

## INFORMATION TECHNOLOGY ADVISORY COMMITTEE

# MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS JANUARY 23, 2017

# **Email Proposal**

The Information Technology Advisory Committee (ITAC) was asked to consider by email action whether to recommend that amendments to rules related to Electronic Service and Electronic Filing, and a legislative proposal amending the Civil Code and Code of Procedure for Electronic Service, to be circulated for public comment during the spring rules cycle. If approved, the requests would be considered by email action by the Judicial Council Technology Committee (JCTC).

#### **Notice**

On January 19, 2017 a notice was posted advising that the ITAC was proposing to act by email between meetings under California Rules of Court, rule 10.75(o)(2).

# **Public Comment**

Because the action by email concerned a subject that otherwise must be discussed in an open meeting, the ITAC invited public comment on the proposal under rule 10.75(o)(2). The public comment period began at 2:00 p.m. on Thursday, January 19, 2017 and ended at 4:00 p.m. on Friday, January 20, 2017. No comments were received.

## **Action Taken**

After the public comment period ended, ITAC members were asked to submit their votes by 4:00 p.m. on January 23. Seventeen (17) members voted to approve the request; zero (0) members opposed; three (3) members did not vote. The request was approved.