



JUDICIAL COUNCIL
OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

www.courts.ca.gov/itac.htm
itac@jud.ca.gov

INFORMATION TECHNOLOGY ADVISORY COMMITTEE

MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS
FEBRUARY 6, 2017

Email Proposal

The Information Technology Advisory Committee (ITAC) was asked to consider by email action whether to approve or disapprove the recommendation for Judicial Council adoption of the Tactical Plan 2017-2018. The draft addressed comments received following public circulation, which closed on January 23. A comment chart containing the full text of the comments received and the workstream response was included with the report.

Notice

On January 30, 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 9:00 a.m. on Monday, January 30, 2017 and ended at 9:00 a.m. on Thursday, February 2, 2017. No comments were received.

Action Taken

After the public comment period ended, ITAC members were asked to submit their votes by 10:00 a.m. on February 6. Sixteen (16) members voted to approve the request; zero (0) members opposed; four (4) members did not vote. The request was approved.