



JUDICIAL COUNCIL
OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

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RULES AND POLICY SUBCOMMITTEE

**MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS
JANUARY 28, 2020**

Email Proposal

The Rules and Policy Subcommittee (RPS) was asked to consider by email action whether to recommend circulate a proposal to amend rule 2.255 of the California Rules of Court. If approved, the request would be considered by the Information Technology Advisory Committee (ITAC) at their February 3, 2020 meeting.

Notice

On January 23, 2020 a notice was posted advising that RPS 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, RPS invited public comment on the proposal under rule 10.75(o)(2). The public comment period began at 12:00 p.m. on Thursday January 23, 2020 and ended at 12:00 p.m. on Friday January 24, 2020. No comments were received.

Action Taken

After the public comment period ended, RPS members were asked to submit their votes by 12:00 p.m. on January 28. Seven (7) members voted to approve the request; zero (0) members opposed. The request was approved.