

# MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS APRIL 13, 2018

#### **Email Proposal**

The Judicial Branch Workers' Compensation Program Advisory Committee was asked to take action on the 2018 Annual Agenda and the Meeting Minutes from the February 23 Advisory Committee for inclusion in the May 24, 2018 Judicial Council meeting.

### **Notice**

On April 6, 2018, a notice was posted advising that the Judicial Branch Workers' Compensation Program Advisory Committee was proposing to act by email between meetings under California Rules of Court, rule 10.75(o)(1)(B).

## **Public Comment**

In accordance with California Rules of Court, rule 10.75(o)(2), written comments pertaining to the proposed action were accepted before the committee acted on the proposal. The written comment period began on April 6, 2018, and ended on April 12, 2018. No comments were received.

#### **Action Taken**

After the public comment period ended, and on April 12, 2018, committee members were asked to submit their votes on the proposal by April 13, 2018. The majority of voting members approved the proposal to include the 2018 Annual Agenda and the Meeting Minutes from the February 23 Advisory Committee in the May 24, 2018, Judicial Council meeting.