



JUDICIAL COUNCIL OF CALIFORNIA

JUDICIAL BRANCH WORKERS'
COMPENSATION PROGRAM
ADVISORY COMMITTEE

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MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS MARCH 23, 2020

Email Proposal

The Judicial Branch Workers' Compensation Program Advisory Committee was asked to take action on the 2020 Annual Agenda and the Fiscal Year 2020-2021 Workers' Compensation Actuarial and Allocation Report from the February 18 Advisory Committee for inclusion in the May 15, 2020 Judicial Council meeting.

Notice

On March 18, 2020, 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 March 18, 2020, and ended on March 20, 2020. No comments were received.

Action Taken

After the public comment period ended, and on March 23, 2020 committee members were asked to submit their votes on the proposal by close of business on March 23, 2020. The voting members unanimously approved the proposal to include the 2020 Annual Agenda and the Fiscal Year 2020-2021 Workers' Compensation Actuarial and Allocation Report in the May 15, 2020, Judicial Council meeting.

Approved on April 22, 2020