

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS  
OCTOBER 6, 2014

**Email Proposal**

The Judicial Council Technology Committee (JCTC) was asked to approve the updated Court Technology Governance and Strategic Plan and accompanying report to the Judicial Council. The committee had reviewed the report and updated plan, as well as listened to feedback regarding language access at an open meeting on September 29, 2014. By the end of the September 29, 2014 meeting, the Committee: 1) directed staff to include additional comments related to language access in the report and plan; and 2) decided to vote by email later in the week on the final report and plan.

**Notice**

On October 2, 2014, a notice was posted advising that the JCTC was proposing to act by email between meetings under California Rules of Court, rule 10.75(o)(1)(A).

**Public Comment**

Because the email proposal concerned a subject that otherwise must be discussed in an open meeting, the JCTC invited public comment on the proposal under rule 10.75(o)(2). The public comment period began at 3:15 p.m., Thursday, October 2, 2014 and ended at 8:30 a.m., Monday, October 6, 2014. No comments were received.

**Action Taken**

After the public comment period ended, JCTC members were asked to submit their votes on the proposal by 12:00 noon on October 7, 2014. All seven members voted to approve. The updated Court Technology Governance and Strategic Plan and accompanying report to the Judicial Council were approved.

Approved by the advisory body on October 27, 2104.