

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS
FEBRUARY 6, 2015

Email Proposal

The Judicial Council Technology Committee (JCTC) was asked to approve a request from the Superior Court of Modoc County to update their Sustain Justice Edition (SJE) Accounting Configuration. Without this assistance, the court would have to manually calculate the base fine amount, which increases the risk of error and inaccurate distributions as well as being less efficient. Because council staff assistance on this request is estimated to exceed 50 hours, JCTC approval of the request is required. Due to the limited availability of JCTC members and the body's other priorities, the JCTC did not have time to consider this request at a meeting in a timely manner. Accordingly, the Chair concluded that prompt action by email was necessary.

Notice

On January 27, 2015, 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)(B).

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 11:00 a.m., Tuesday, January 27, 2015 and ended at 11:00 a.m., Friday, January 30, 2015. 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 February 3, 2015. All eight members voted to approve. The request from the Superior Court of Modoc County was approved.