

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS
APRIL 8, 2015

Email Proposal

The Judicial Council Technology Committee (JCTC) was asked to approve the report with the recommendation on the funding of the V3 case management system for the Judicial Council to consider at its April 16 and 17, 2015 meeting. At its March 26, 2015 open meeting, the JCTC discussed funding of the V3 case management system and a recommendation was made. The report was based on the approved recommendation. Due to the limited availability of JCTC members and the body's other priorities, the JCTC did not have time to consider the report at a meeting in a timely manner. Accordingly, the Chair concluded that prompt action by email was necessary.

Notice

On April 6, 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 action by email 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 8:30 a.m., Monday, April 6, 2015 and ended at 9:00 a.m., Tuesday, April 7, 2015. No comments were received.

Action Taken

After the public comment period ended, JCTC members were asked to submit their votes on the report by 9:00 a.m. on April 8, 2015. Seven members voted to approve the report; one member did not vote. The report was approved.