

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS
APRIL 16, 2018

Email Proposal

The Judicial Council Technology Committee (JCTC) was asked to approve a recommended prioritization of the FY19/20 initial funding requests (IFRs), which would be presented to the Judicial Branch Budget Committee at its April 17, 2018 meeting. Materials consisting of a cover memorandum specifying the proposal and all of the IFRs were distributed to the members and publicly posted on the JCTC website.

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 April 11, 2018 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 8:00 a.m., Thursday, April 12, 2018 and ended at 8:00 a.m., Friday, April 13, 2018. No comments were received.

Action Taken

After the public comment period ended, JCTC members were asked to submit their votes on the proposed prioritization by 10:00 a.m. on April 16, 2018. Six members voted to approve; two members did not vote. The email proposal was approved.