

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS  
OCTOBER 29, 2019

**Email Proposal**

The Judicial Council Technology Committee (JCTC) was asked to consider whether to approve the recommended amendment to the 2019 Information Technology Advisory Committee (ITAC) annual agenda to authorize ITAC to participate in a joint ad hoc subcommittee to develop rules and legislation for remote video appearances in civil proceedings.

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 October 21, 2019 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 10:00 a.m., October 21, 2019 and ended at 9:00 a.m. October 25, 2019. 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 9:00 a.m. on October 29, 2018. All eight members voted to approve. The email proposal was approved.