

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS
APRIL 1, 2020

Email Proposal

The Judicial Council Technology Committee (JCTC) was asked to consider approving the recommended allocations for the Jury Management System Grant program for FY 2019 – 2020. The budget for the Jury System Grant Program is funded by royalties from selling jury instructions which are deposited in the Trial Court Improvement and Modernization Fund. These funds can only be used for jury-related projects. Funding allocations are proposed according to the objectives of the program, prioritization categories, funding metrics, and other considerations.

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 March 24, 2020 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 recommendation concerned a subject that otherwise must be discussed in an open meeting, the JCTC invited public comment on the proposed allocations under rule 10.75(o)(2). The public comment period began at 9 a.m., March 25, 2020 and ended at 9:00 a.m. March 27, 2020. No public comments were received.

Action Taken

After the public comment period ended, JCTC members were asked to submit their votes on the recommended allocations by 10:00 a.m. on April 1, 2020. Eight (8) members voted to approve the allocations. The email recommendation was approved.