

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS  
OCTOBER 20, 2020

**Email Proposal**

The Judicial Council Technology Committee was asked to consider approving the recommended allocations for the \$25 million in court modernization funding and to clarify the program language to provide additional flexibility to the courts.

Due to the limited availability of Technology Committee members and the body's other priorities, the Technology Committee 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 14, 2020 a notice was posted advising that the Technology Committee 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 Technology Committee invited public comment on the proposed allocations under rule 10.75(o)(2). The public comment period began at 9 a.m., October 14, 2020 and ended at 10 a.m. October 19, 2020. No public comments were received.

**Action Taken**

After the public comment period ended, Technology Committee members were asked to submit their votes on the recommended allocations by 4:00 p.m. on October 20, 2020. All eight members voted to approve the allocations. The email recommendation was approved.