

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE
MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS
SEPTEMBER 1, 2022

Email Proposal

The Judicial Council Technology Committee was asked to consider approving (1) the funding model Scenario D for distribution of Court Technology Modernization Funding for fiscal year (FY) 2022-23, (2) the FY 2022-23 Court Technology Modernization Funding project recommendations from the workstream, and (3) the FY 2022-23 Court Technology Modernization Funding allocation recommendations for courts per Scenario D for submission to the Judicial Council.

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 September 1, 2022, 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 8 a.m. September 1, 2022 and ended at 8:00 a.m. September 2, 2022. 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 Budget Change Concepts by 8:00 a.m. on September 6, 2022. Eight members voted to approve all three items. One member abstained from voting. The email recommendation was approved.