

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS
MARCH 16, 2023

Email Proposal

The Judicial Council Technology Committee was asked to consider approving the proposed branch technology priorities for fiscal year 2023–24.

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 March 16, 2023, 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 branch technology priorities under rule 10.75(o)(2). The public comment period began at 9:00 a.m. March 16, 2023, and ended at 9:00 a.m. March 17, 2023. 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 grant allocations by 12 noon on March 20, 2023. All eight members voted to approve. The email recommendation was approved.