

MINUTES OF ACTION BY E-MAIL BETWEEN MEETINGS JUNE 4, 2018

E-mail Proposal

The Language Access Plan Implementation Task Force (LAPITF) was asked to act by e-mail between meetings on Monday, June 4, 2018 at 10:00 a.m. to approve submission of draft items for a Language Access Budget Change Proposal (BCP) for Fiscal Year (FY) 2019-20 to the Executive and Planning (E&P) Committee for their meeting on June 21, 2018. A copy of the BCP items and narratives for FY 2019-20 are available on the advisory body web page on the California Courts website listed above.

Notice of Action by E-mail and Public Comment

On May 30, 2018, the LAPITF posted public notice on the California Courts webpage that it planned to act by e-mail to approve the draft BCP items and narratives for FY 2019-20 at 10:00 a.m. on Monday, June 4, 2018, and invited public comment. No public written comments were received.

Action Taken

On June 4, 2018, all LAPITF members were asked by e-mail to submit their votes on the draft BCP items and narratives for FY 2019-20. Twenty-four (24) of the 27-member LAPITF responded to the Action by E-mail. The LAPITF voted 24-0 to approve the draft BCP items and narratives for FY 2019-20 for submission to the E&P Committee for approval at their June 21 meeting.

Approved by the advisory body on June 5, 2018.