INFORMATION TECHNOLOGY ADVISORY COMMITTEE

MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS NOVEMBER 13, 2023

Email Proposal

The Information Technology Advisory Committee was asked to consider a proposed update to the 2023 Information Technology Advisory Committee Annual Agenda to include an item for the Advancing the Hybrid Courtroom Workstream to address the Minimum Standards for Courtroom Technology to Permit Remote Participation in Court Proceedings as set forth in Senate Bill 133 for submission to the Technology Committee.

Notice

On November 13, 2023, a notice was posted advising that the Information Technology Advisory Committee was proposing to act by email on November 14, 2023, at 9:00 a.m., 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 Information Technology Advisory 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. November 13, 2023, and ended at 9:00 a.m. November 14, 2023. No public comments were received.

Action Taken

After the public comment period ended, the Information Technology Advisory Committee members were asked to submit their votes for approval of the proposed update to the 2023 Information Technology Advisory Committee Annual Agenda to include an item for the Advancing the Hybrid Courtroom Workstream to address the Minimum Standards for Courtroom Technology to Permit Remote Participation in Court Proceedings as set forth in Senate Bill 133 for submission to the Technology Committee by 12:00 p.m. on November 15, 2023. Eighteen members voted to approve and two abstained. The email recommendation was approved.