



## RULES AND POLICY SUBCOMMITTEE

### MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS SEPTEMBER 27, 2017

#### **Email Proposal**

The Rules and Policy Subcommittee (RPS) was asked to consider by email action whether to recommend that amendments to California Rules of Court, rules 2.250, 2.251, 2.252, 2.253, 2.254, 2.255, 2.256, 2.257, and 2.259 be adopted, and if there is sufficient time, to move it through additional committees before the Judicial Council's November 2017 meeting. If approved, the request would be considered by the Information Technology Advisory Committee (ITAC).

#### **Notice**

On September 22, 2017 a notice was posted advising that RPS was proposing to act by email between meetings under California Rules of Court, rule 10.75(o)(2).

#### **Public Comment**

Because the action by email concerned a subject that otherwise must be discussed in an open meeting, RPS invited public comment on the proposal under rule 10.75(o)(2). The public comment period began at 4:00 p.m. on Friday, September 22, 2017 and ended at 4:00 p.m. on Monday September 25, 2017. No comments were received.

#### **Action Taken**

After the public comment period ended, RPS members were asked to submit their votes by 4:00 p.m. on September 27. Four (4) members voted to approve the request; zero (0) members opposed; two (2) members did not vote. The request was approved.