#### JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

# MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS SEPTEMBER 12, 2014

## **Email Proposal**

The Judicial Council Technology Committee (JCTC) was asked to approve a report to the Legislature on the Superior Court of Orange County's mandatory e-filing pilot project. The committee had report and provided feedback at an open meeting on August 21, 2014. Because of the need to finalize the report for the Legislature, the Chair concluded that prompt action by email was necessary.

### **Notice**

On September 9, 2014, a notice was posted advising that the JCTC was proposing to act by email between meetings under California Rules of Court, rule 10.75(o)(1)(B).

#### **Public Comment**

Because the email proposal concerned a subject that otherwise must be discussed in an open meeting, the JCTC invited public comment on the proposal under rule 10.75(o)(2). The public comment period began at 2:30 p.m., Tuesday, September 9, 2014 and ended at 9:30 a.m., Thursday, September 11, 2014. No comments were received.

#### **Action Taken**

After the public comment period ended, JCTC members were asked to submit their votes on the proposal by 11:30 a.m. on September 12, 2014. Nine members voted to approve. The remaining one member did not reply. The report to the Legislature on the Superior Court of Orange County's mandatory e-filing pilot project was approved.

Approved by the advisory body on September 29, 1014