

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS
MARCH 14, 2016

Email Proposal

The Judicial Council Technology Committee (JCTC) was asked to approve the recommended allocations for the Jury Management System Grant program for fiscal year 2015 – 2016. Due to the limited availability of JCTC members and the body's other priorities, the JCTC 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 8, 2016 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 2:00 p.m, Tuesday, March 8, 2016 and ended at 8:00 a.m., Friday, March 11, 2016. No comments were received.

Action Taken

After the public comment period ended, JCTC members were asked to submit their votes on the proposal by 12:00 noon on March 14, 2016. Five members voted to approve; four members did not vote. The email proposal was approved.