

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS  
FEBRUARY 10, 2017

**Email Proposal**

The Judicial Council Technology Committee (JCTC) was asked to whether to recommend to the Judicial Council for consideration the updated Tactical Plan for Technology (2017-2018), to supersede the existing Tactical Plan for Technology (2014-2016). The updated plan was developed as a result of analyzing branch business drivers, evaluating existing initiatives, and incorporating new initiatives; and was subsequently refined following circulation for branch and public comment. 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 February 7, 2017 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 8:00 a.m, Tuesday, February 7, 2017 and ended at 8:30 a.m., Friday, February 10, 2017. No comments were received.

**Action Taken**

After the public comment period ended, JCTC members were asked to submit their votes on the proposal by 9:00 a.m. on February 15, 2017. Nine members voted to approve; one member did not vote. The email proposal was approved.