

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS  
JULY 25, 2018

**Email Proposal**

The Judicial Council Technology Committee (JCTC) was asked to approve recommendations from the Joint Appellate Technology Subcommittee and the Appellate Advisory Committee, which responded to comments, as well as addressed the adoption of the rules modernization proposal for the Appellate Courts regarding sealed and confidential records. This also included a report to the Judicial Council. Materials consisting of a cover memorandum specifying the proposal, the comment chart, and report to the Judicial Council were distributed to the members and publicly posted on the JCTC website.

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 July 19, 2018 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., Thursday, July 19, 2018 and ended at 9:00 a.m., Monday, July 23, 2018. No comments were received.

**Action Taken**

After the public comment period ended, JCTC members were asked to submit their votes on the proposed action by 9:00 a.m. on July 25, 2018. All nine members voted to approve. The email proposal was approved.