

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS  
NOVEMBER 7, 2018

**Email Proposal**

The Judicial Council Technology Committee (JCTC) was asked to consider whether to approve the *Strategic Plan for Technology (2019-2022)* and to recommend that the Judicial Council adopt the updated *Strategic Plan for Technology (2019-2022)*, to supersede the existing Strategic Plan for Technology (2014-2018), at its November 2018 meeting

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 November 5, 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 2:00 p.m., November 6, 2018 and ended at 2:00 p.m., November 7, 2018. No comments were received.

**Action Taken**

After the public comment period ended, JCTC members were asked to submit their votes on the proposed prioritization by 2:00 p.m. on November 7, 2018. All ten members voted to approve. The email proposal was approved.