JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS NOVEMBER 4, 2022

Email Proposal

The Judicial Council Technology Committee was asked to consider approving an update to the Jury Management System proposed grant allocations for FY 2022-23.

Due to the limited availability of Technology Committee members and the body's other priorities, the Technology Committee 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 4, 2022, a notice was posted advising that the Technology Committee was proposing to act by email between meetings under California Rules of Court, rule 10.75(o)(1)(B).

Public Comment

Because the email recommendation concerned a subject that otherwise must be discussed in an open meeting, the Technology Committee invited public comment on the proposed allocations under rule 10.75(o)(2). The public comment period began at 11:30 a.m. November 4, 2022, and ended at 12 noon November 8, 2022. No public comments were received.

Action Taken

After the public comment period ended, Technology Committee members were asked to submit their votes on the recommended grant allocations by 12 noon on November 9, 2022. All eight members voted to approve. The email recommendation was approved.