

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS
JUNE 28, 2023

Email Proposal

The Judicial Council Technology Committee was asked to consider whether to amend the fiscal year 2023-2024 IT Modernization Funding Program list of approved projects to include the “Televic Conferencing System for Courtrooms” project submitted by Superior Court of San Francisco County.

This amendment was discussed at the June 20, 2023 open meeting; however, unfortunately was not included in the motion approved during the meeting. 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 June 28, 2023, 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 branch technology priorities under rule 10.75(o)(2). The public comment period began at 9:00 a.m. June 28, 2023, and ended at 9:00 a.m. July 5, 2023. 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 9:00 a.m. on July 6, 2023. All eight members voted to approve. The email recommendation was approved.