

TECHNOLOGY PLANNING TASK FORCE

MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS
JULY 11, 2014

Email Proposal

The Technology Planning Task Force was asked to approve edits to the draft Court Technology Governance and Strategic Plan. Because of the need to finalize the Plan for the Judicial Council's August meeting before the TPTF sunsets and the limited availability of TPTF members before the August meeting, the Chair concluded that prompt action by email was necessary.

Notice

On July 9, 2014, a notice was posted advising that the TPTF 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 TPTF invited public comment on the proposal under rule 10.75(o)(2). The public period began at 10:30 a.m., July 9, 2014 and ended at 10:00 a.m., July 11, 2014. No comments were received.

Action Taken

After the public comment period ended, TPTF members were asked to submit their vote on the proposal by 5:00 p.m. on July 14, 2014. Twelve members voted to approve. Two members did not reply. The edits to the proposed Court Technology Governance and Strategic Plan were approved.