

# A DMINISTRATIVE PRESIDING JUSTICES A DVISORY COMMITTEE OPEN MEETING A GENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))
THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

**Date:** February 9, 2022 **Time:** 2:30 p.m. – 3:00 p.m.

Call-in Number: 1-877-820-7831 Participant Passcode: 1259001

(Administrative Presiding Justices Advisory Committee)

Meeting materials will be posted on the advisory committee web page on the California Courts website at least three business days before the meeting.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

# I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75 (c) (1)

## )Call to Order and Roll Call

# II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

## **Written Comment**

In accordance with the California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to <a href="maileo-apjac@jud.ca.gov">apjac@jud.ca.gov</a> or mailed or delivered to 455 Golden Gate Ave., 5th Floor, San Francisco, CA 94102, attention: Bernadine Adams. February 7, 2022. Only written comments received by February 7, 2022 will be provided to advisory body members prior to the start of the meeting.

# III. I. DISCUSSIONAND POSSIBLE ACTION ITEMS (ITEM 1)

#### Item 1

## **Appellate Courts Budget Change Proposals (Action Required)**

The Administrative Presiding Justices Advisory Committee (APJAC) will consider concepts for potential appellate related Budget Change Proposals (BCPs) to be developed for Fiscal Year 23-24 funding. The approved BCP concepts will be submitted to the Judicial Branch Budget Committee.

Presenters: Ms. Laura Speed and Ms. Deborah Collier-Tucker

#### **A**DJOURNMENT

### **Adjourn**