



JUDICIAL COUNCIL
OF CALIFORNIA

ADVISORY COMMITTEE
ON FINANCIAL ACCOUNTABILITY
AND EFFICIENCY FOR THE JUDICIAL BRANCH

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ADVISORY COMMITTEE ON FINANCIAL ACCOUNTABILITY AND
EFFICIENCY FOR THE JUDICIAL BRANCH

MINUTES OF OPEN MEETING WITH CLOSED SESSION

August 11, 2014
12:00 to 1:25 pm
Conference Call

Advisory Body Members Present: Justice Richard Huffman, Justice Kathleen O'Leary, Judge Lorna Alksne, Judge Daniel Buckley, Hon. Kim Dunning, Ms. Kimberly Flener, Judge Joyce Hinrichs, Hon. Barbara Kronlund, Judge Thomas Maddock, Ms. Pat Sweeten, Ms. Kim Turner

Advisory Body Members Absent: Judge David Abbott, Judge Brian Walsh, Mr. Michael Planet

JCC Staff Present: Ms. Jody Patel, Mr. Curt Soderlund, Mr. Curt Child, Mr. Zlatko Theodorovic, Mr. John Judnick, Mr. Mark Dusman, Mr. Malcolm Franklin, Ms. Giselle Corrie, Ms. Gwen Arafiles, Mr. Burt Hirschfeld, Ms. Diana Earl, Ms. Diane Lowery

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:05 p.m. and took roll call.

Public Comments

None were received.

DISCUSSION AND ACTION ITEMS (1 - 2)

Item 1

Presentation of Fiscal Year 2015-2016 Budget Change Proposal Concepts (Action Required)

Budget Change Proposals are proposals to change the level of funding or service for activities previously authorized by the Legislature or propose new activities not currently authorized.

Action: All Budget Change approvals were approved unanimously except for the Statewide Partner Data Exchange (one committee member opposed) and the two Facility BCPs were deferred pending staff responses to questions of the committee.

A D J O U R N M E N T

There being no further open meeting business, the meeting was adjourned at 1:10 p.m.

C L O S E D S E S S I O N

Item 2

Specific subdivision of rule 10.75 that authorized this agenda item to be closed is 10.75(d)(6).

Descriptor for the subdivision of rule 10.75 that authorized the agenda item to be closed is:

“Non-final audit reports or proposed responses to such reports.”

The committee reviewed the pending audit report of the Superior Court of Mendocino County.

Action: The Committee unanimously approved recommending the audit report for the Superior Court of Mendocino be presented to the Judicial Council for acceptance at the Council’s August 27-28, 2014 meeting. The report was recommended for the consent agenda.

Adjourned closed session at 1:25 pm.

Approved by the advisory body on December 18, 2014.