



JUDICIAL COUNCIL  
OF CALIFORNIA

ADVISORY COMMITTEE  
ON FINANCIAL ACCOUNTABILITY  
AND EFFICIENCY FOR THE JUDICIAL BRANCH

[www.courts.ca.gov/aecommittee.htm](http://www.courts.ca.gov/aecommittee.htm)  
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**ADVISORY COMMITTEE ON FINANCIAL ACCOUNTABILITY AND  
EFFICIENCY FOR THE JUDICIAL BRANCH**

**MINUTES OF OPEN MEETING**

August 18, 2014

Action by email

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

**Advisory Body Members Absent:** Judge Brian Walsh

**Other JCC Staff Present:** Mr. John Judnick

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**OPEN MEETING**

**Call to Order**

The chair called the meeting to order at 2:08 p.m. and indicated that there were no public comments received and that staff had responded to all questions of the committee.

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**DISCUSSION AND ACTION ITEM (ITEM 1)**

**Item 1**

Justice Huffman asked for a motion to approve the two Facility BCPs that were carried over from the August 11, 2014 meeting. Judge Maddock made the motion to approve the two Facility BCPs which was seconded by Judge Alksne.

Committee voted on the following two Facility BCPs:

1. Ongoing Increase to Facility Modifications (\$12.625 million for transfer to the State Court Facilities Construction Fund).
2. Facilities Operations Costs Adjustment (\$27.605 million: \$27.0 million for transfer to the Court Facilities Trust Fund and \$605,000 for transfer to the State Court Facilities Construction Fund).

**Action:** The committee voted to approve the two BCPs with two "No" votes.

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**ADJOURNMENT**

As this was a vote by email, the meeting was open until the last vote was received on Wednesday, August 20th.

Approved by the advisory body on December 18, 2014.