



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

December 18, 2014

12:00 to 12:35 pm

Conference Call

Advisory Body Members Present: Justice Richard Huffman, Justice Kathleen O’Leary, Judge David Abbott, Judge Lorna Alksne, Judge Kim Dunning, Judge Jill Fannin, Ms. Kimberly Flener, Judge Michele Flurer, Judge Joyce Hinrichs, Judge Teri Jackson, Mr. Michael Planet, Ms. Teresa Risi, Mr. Michael Roddy, Ms. Kim Turner

Advisory Body Members Absent:

JCC Staff Present: Ms. Jody Patel, Mr. Curt Soderlund, Mr. John Judnick, Mr. Eric Pulido

OPEN MEETING

Call to Order and Roll Call

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

Approval of Minutes

The advisory body reviewed and approved the minutes of the 8/11/2014 & 8/18/2014, Advisory Committee on Financial Accountability and Efficiency for the Judicial Branch meeting.

DISCUSSION AND ACTION ITEMS (1 – 2)

Item 1

California State Auditor Report of November 18, 2014 entitled Judicial Branch Procurement: Five Superior Courts Did Not Consistently Follow Judicial Branch Contracting Practices (Action Required)

Action: The advisory committee members unanimously approved the report for consent agenda

ADJOURNMENT

There being no further open meeting business, the meeting was adjourned at 12:25 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 Lake County.

Action: The Committee unanimously approved recommending the audit report for the Superior Court of Lake be presented to the Judicial Council for acceptance at the Council’s January 22, 2015 meeting. The report was recommended for the consent agenda.

Adjourned closed session at 12:35 pm.

Approved by the advisory body on February 4, 2015.