



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

June 8, 2015
12:00 to 12:55 pm
Conference Call

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

Advisory Body Members Absent: Judge Lorna Alksne, Judge Michele Flurer, Judge Teri Jackson, Ms. Kim Turner

JCC Staff Present: Ms. Jody Patel, Mr. Curt Soderlund, Mr. John Judnick, Mr. Eric Pulido, Mr. Eric Schnurpfeil, Mr. Michael Giden, Ms. Viktoriya Volzhenina

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:05 p. m., and roll call was taken by Mr. Judnick staff member to the committee.

Approval of Minutes

The advisory body reviewed and unanimously approved the minutes of the 04/28/2015 Advisory Committee on Financial Accountability and Efficiency for the Judicial Branch meeting.

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

Mr. Judnick reported that there were no public comments received for the meeting.

ADJOURNMENT

There being no further open meeting business, the meeting was adjourned at 12:10 p.m.

CLOSED SESSION

Call to Order and Roll Call

The chair called the meeting to order at 12:10 p.m. and roll call was taken by Mr. Judnick.

Item 1

**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 San Bernardino County as presented by Mr. Judnick and Mr. Pulido.

Action: The Committee unanimously approved recommending the audit report for the Superior Court of San Bernardino be presented to the Judicial Council for acceptance at the Council’s June 25-26, 2015 meeting. The report was recommended for the consent agenda.

Adjourned closed session at 12:55 pm.

Approved by the advisory body on July 29, 2015.