



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)  
[aecommittee@jud.ca.gov](mailto:aecommittee@jud.ca.gov)

**ADVISORY COMMITTEE ON FINANCIAL ACCOUNTABILITY AND  
EFFICIENCY FOR THE JUDICIAL BRANCH**

**OPEN MEETING WITH CLOSED SESSION AGENDA**

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

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**Date:** May 9, 2016  
**Time:** 12:00 noon to 1:00 p.m.  
**Public Call-In Number:** 1-877-820-7831, Listen Only Public Access Code: 4045700

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Meeting materials for open portions of the meeting will be posted on the advisory body 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.

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**I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))**

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**Call to Order and Roll Call**

**Approval of Minutes**

Approve minutes of the January 15, 2016 and January 19, 2016, Advisory Committee on Financial Accountability and Efficiency for the Judicial Branch meeting.

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

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**Written Comment**

In accordance with 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 [aecommittee@jud.ca.gov](mailto:aecommittee@jud.ca.gov) or mailed or delivered to 2860 Gateway Oaks Drive, Suite 400, Sacramento, CA 95833, attention: Pam Reynolds. Only written comments received by 12:00 noon May 6, will be provided to advisory body members prior to the start of the meeting.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-2)**

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**Item 1**

Proposed Revisions to the Judicial Branch Contracting Manual (effective 7-1-2016)  
(Action Required)

Presenters: Oliver Cheng, Attorney, Legal Services, JCC  
Linda Nguyen, Attorney, Legal Services, JCC  
John Prestianni, Supervising Attorney, Legal Services, JCC

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**IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)**

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None

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**V. ADJOURNMENT OF OPEN MEETING SESSION**

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**Adjourn to Closed Session**

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**VI. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))**

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**Closed pursuant to California Rules of Court, rule 10.75(d)(6): *Non-final audit reports or proposed responses to such reports***

**Item 1**

Discuss the pending audit report of the Superior Court of California, County of Kings  
(Action Required)

Presenters: John Judnick, Principal Manager, Audit Services, JCC  
Robert Cabral, Audit Supervisor, Audit Services, JCC

**Item 2**

Discuss the pending audit report of the Superior Court of California, County of Contra  
Costa (Action Required)

Presenters: John Judnick, Principal Manager, Audit Services, JCC  
Robert Cabral, Audit Supervisor, Audit Services, JCC

**Adjourn Closed Session**