



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

July 25, 2016

12:00 to 1:00 p.m.

Conference Call

Advisory Body Members Present: Justice Kathleen O’Leary (Chair), Mr. Michael Planet (Vice Chair), Judge Kim Dunning, Judge Jill Fannin, Judge Michele Flurer, Justice Richard Huffman

JCC Staff Present: Ms. Michele Allan, Ms. Gwen Arafiles, Ms. Amber Barnett, Ms. Debbie Brown, Mr. Robert Cabral, Ms. Deborah Collier-Tucker, Ms. Diane Cowdrey, Ms. Natalie Daniel, Ms. Diana Earl, Ms. Lucy Fogarty, Ms. Linda Foy, Ms. Pat Haggerty, Mr. John Judnick, Ms. Olivia Lawrence, Mr. Bob Lowney, Ms. Madelynn McClain, Ms. Jody Patel, Ms. Pam Reynolds, Ms. Virginia Sanders-Hinds, Mr. Enrique Villasana, Mr. John Williams

OPEN MEETING

Call to Order and Roll Call

Justice O’Leary, Chair, called the meeting to order at 12:03 p.m., and roll call was taken by Pam Reynolds, staff member to committee.

Approval of Minutes

The advisory body reviewed and approved the minutes of the May 9, 2016, Advisory Committee on Financial Accountability and Efficiency for the Judicial Branch meeting.

DISCUSSION AND POSSIBLE ACTION ITEMS

Item 1

2017-2018 Judicial Council Budget Change Proposals (Action Required)

Action: *Prior to consideration, the committee removed the first component (attachment F1) of Item 5: Technology Improvement for Facilities and Trial Court Facility Modifications & Operations Cost Adjustment and separated the remaining items as 5A and 5B. The committee approved items 1 – 7 of the 2017-2018 Judicial Council Budget Proposals for submission to the Judicial Council, with item 5A opposed by Judge Kim Dunning.*

Items 1 – 7 were prioritized by the committee in the following order:

- 1. Item 1 – Judicial Branch Litigation Management Program**
- 2. Item 3 – Fund Shift from State Trial Court Improvement and Modernization Fund to To General Fund**
- 3. Item 5B – Technology Improvement for Facilities, and Trial Court Facility Modifications & Operations Cost Adjustments – Attachment F3**
- 4. Item 5A – Technology Improvement for Facilities, and Trial Court Facility Modifications & Operations Cost Adjustments – Attachment F2**
- 5. Item 2 – Language Access Plan Implementation**
- 6. Item 4 – Judicial Officer Orientation Program**
- 7. Item 7 – Court Interpreters Fund Appropriation Augmentation**

Item 6 has no fiscal implications to the Judicial Council Budget and was not prioritized.

A D J O U R N M E N T

There being no further open meeting business, the meeting was adjourned at 12:38 p.m.

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

Call to Order and Roll Call

Justice O’Leary, Chair, called the meeting to order at 12:41 p.m., and roll call was taken by Pam Reynolds, staff member to committee.

Item 1

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

The committee reviewed the pending audit report of the Superior Court of California, County of Humboldt as presented by Mr. Robert Cabral.

Action: *Approved for submission to the Judicial Council for acceptance at the Council’s August 25-26, 2016, meeting. The report was recommended for the consent agenda.*

Adjourned closed session at 12.57 p.m.

Approved by the advisory body on December 13, 2016.