



JUDICIAL COUNCIL OF CALIFORNIA

JUDICIAL BRANCH BUDGET
COMMITTEE

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JBBC@jud.ca.gov

JUDICIAL BRANCH BUDGET COMMITTEE

OPEN MEETING AGENDA

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

THIS MEETING IS BEING RECORDED

Date: September 28, 2016
Time: 10:00 a.m. - 12:00 noon
Location: Redwood Room, 455 Golden Gate Avenue, San Francisco, CA 94102
Public Call-In Number 1-877-820-7831 Passcode: 3626216 (listen only)

Meeting materials 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.

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

Call to Order and Roll Call

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

Public Comment

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least one hour prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

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 JBBC@jud.ca.gov or mailed or delivered to 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Lucy Fogarty. Only written comments

received by 12:00 noon on September 27, 2016 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS

Item 1

\$10 Million Statewide Reserve Process (Action Required)

Review a proposed \$10 million statewide reserve process to be established by the Judicial Council as required by Government Code section 68502.5(c)(2)(B).

Presenter(s)/Facilitator(s): Ms. Kimberley Flener, Court Executive Officer, Superior Court of Butte County

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Court Innovations Grant Program

Update regarding the Court Innovations Grant Program.

Presenter(s)/Facilitator(s): Ms. Jody Patel, Chief of Staff, Judicial Council

V. ADJOURNMENT

Adjourn