



# JUDICIAL COUNCIL OF CALIFORNIA

JUDICIAL BRANCH BUDGET  
COMMITTEE

[www.courts.ca.gov/jbbc.htm](http://www.courts.ca.gov/jbbc.htm)  
[JBBC@jud.ca.gov](mailto:JBBC@jud.ca.gov)

## JUDICIAL BRANCH BUDGET COMMITTEE

### OPEN MEETING WITH CLOSED SESSION AGENDA

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

OPEN PORTION OF THIS MEETING IS BEING RECORDED

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**Date:** May 17, 2017  
**Time:** 8:30 AM – Noon  
**Location:** Redwood Room, 455 Golden Gate Avenue, San Francisco, CA 94102  
**Public Call-in Number:** 1-877-820-7831 Passcode 6677064

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Meeting materials for the 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 March 22, 2017, Judicial Branch Budget Committee meeting.

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

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##### **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 30 minutes 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](mailto: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 8:30 AM on Tuesday, May 16, 2017, will be provided to advisory body members prior to the start of the meeting.

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

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**Info 1**

**Update Regarding Governor's May Revision**

Update regarding the aspects of the Governor's May Revision that are of interest to the judicial branch.

Presenter(s)/Facilitator(s): Mr. Zlatko Theodorovic, Director, Judicial Council

**Info 2**

**2018-2019 Budget Change Proposals Update**

Update regarding the status of 2018-2019 budget change proposals.

Presenter(s)/Facilitator(s): Ms. Madelynn McClain, Budget Supervisor, Judicial Council

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**IV. ADJOURNMENT**

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**Adjourn to Closed Session**

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

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**Item 1**

**Innovations Grant Program (Cal. Rules of Court, Rule 10.75(d)(9))**

Review of Requests from Grantees regarding Innovations Grant Programs.

Presenter(s)/Facilitator(s): Ms. Laura Speed, Supervising Attorney, Office of Governmental Affairs

Ms. Maureen Dumas, Principal Manager, Special Projects

**Adjourn Closed Session**