



JUDICIAL COUNCIL OF CALIFORNIA

JUDICIAL BRANCH BUDGET COMMITTEE

MATERIALS FOR MAY 17, 2017

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Adjourn Closed Session



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JUDICIAL BRANCH BUDGET COMMITTEE

www.courts.ca.gov/jbbc.htm
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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

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

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.

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

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the March 22, 2017, Judicial Branch Budget Committee meeting.

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 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 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.

III. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

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

IV. ADJOURNMENT

Adjourn to Closed Session

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

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



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JUDICIAL BRANCH BUDGET COMMITTEE

MINUTES OF OPEN MEETING

March 22, 2017

1:00 pm to 5:00 pm

Redwood Room, San Francisco

**Advisory Body
Members Present:**

Hon. David M. Rubin (Chair), Hon. James M. Humes, (Vice-Chair), Hon. Marla O. Anderson, Hon. Jeffrey B. Barton, Hon. Kyle S. Brodie, Hon. Dean T. Stout, Ms. Kimberly Flener, and Ms. Audra Ibarra.

**Advisory Body
Members Absent:**

Hon. Gary Nadler.

Others Present:

Mr. John Wordlaw, Mr. Zlatko Theodorovic, Mr. Robert Oyung, Ms. Virginia Sanders-Hinds, Ms. Kathleen Fink, and Ms. Madelynn McClain.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 1:03 pm, took roll call. No public comments were received.

Approval of Minutes

The committee reviewed and approved the minutes of the October 26, 2016 Judicial Branch Budget Committee Meeting.

DISCUSSION AND ACTION ITEMS

Item 1

2018-2019 Initial Funding Requests (Action Required)

Review of 2018-2019 Initial Funding Requests.

Presenter(s)/Facilitator(s): Hon. David M. Rubin, Chair

Action: *The Judicial Branch Budget Committee unanimously approved twenty-three Initial Funding Requests as presented in the materials.*

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:08 pm.

Approved by the advisory body on enter date.