



# JUDICIAL COUNCIL OF CALIFORNIA

JUDICIAL BRANCH BUDGET  
COMMITTEE

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## JUDICIAL BRANCH BUDGET COMMITTEE

### CLOSED MEETING AGENDA

Closed to the Public (Cal. Rules of Court, rule 10.75(c) or (d))

**Date:** June 22, 2018

**Time:** 12:15 p.m.

Meeting materials will not be posted on the advisory body web page on the California Courts website. Materials are only posted for open meetings. (Cal. Rules of Court, rule 10.75(h).)

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

##### Call to Order and Roll Call

##### 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. Maureen Dumas, Principal Manager, Special Projects

#### II. ADJOURNMENT

**Adjourn Closed Session**