



# 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

### CLOSED MEETING AGENDA

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

**Date:** November 14, 2018  
**Time:** 10:00 A.M. – 2:00 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): Laura Speed, Director, Leadership Support Services

Marcela Eggleton, Supervising Analyst, Leadership Support Services, Special Projects

#### II. ADJOURNMENT

Adjourn Closed Session