# JUDICIAL BRANCH BUDGET COMMITTEE

# NOTICE AND AGENDA OF CLOSED MEETING

Closed to the Public (Cal. Rules of Court, rule 10.75(c) or (d) and (e)(1))

**Date:** September 23, 2019 **Time:** 2:20 p.m. - 2:50 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

# **Approval of Minutes**

Approve minutes of the July 18, 2019, Judicial Branch Budget Committee meetings.

#### Item 1

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

Review and discussion of modifications and administrative matters related to the Innovations Grant Program.

### II. ADJOURNMENT

**Adjourn Closed Session**