



## 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:January 16, 2020Time:10:30 a.m. - 11:00 a.m.

COMMITTEE

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 November 15, 2019, Judicial Branch Budget Committee meeting(s).

#### Item 1

# Innovations Grant Program (California Rules of Court, Rule 10.75 (D) (9). *Evaluation of individual grant applications*

Review and discussion of requests from grantees regarding Innovations Grant Program projects

## II. ADJOURNMENT

**Adjourn Closed Session**