



JUDICIAL COUNCIL OF CALIFORNIA

JUDICIAL BRANCH BUDGET
COMMITTEE

www.courts.ca.gov/jbbc.htm
JBBC@jud.ca.gov

Request for ADA accommodations
should be made at least three business
days before the meeting and directed to:
JCCAccessCoordinator@jud.ca.gov

JUDICIAL BRANCH BUDGET COMMITTEE

NOTICE AND AGENDA OF OPEN MEETING WITH CLOSED SESSION

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c), (d), and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: September 21, 2022
Time: 2:00 – 3:30 p.m.
Public Videocast: <https://jcc.granicus.com/player/event/1984>

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.

Members of the public seeking to make an audio recording of the open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to JBBC@jud.ca.gov.

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 August 24, 2022, Judicial Branch Budget Committee meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by electronic means with a listen only videocast available for the public. As such, public may submit comments for this meeting only in writing. 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 attention: Angela Cowan. Only written comments received by 2:00 p.m. on Tuesday, September 20, 2022, will be provided to advisory body members prior to the start of the meeting.

III. INFORMATION ONLY ITEMS (ITEMS 1-2)

Item 1

Trial Court Operational and Budgetary Metrics

Update on the discussion with the Trial Court Budget Advisory Committee on the operational and budgetary metrics included in SB 154, which requires the judicial branch to report to the Legislature on specified metrics annually.

Presenter(s)/Facilitator(s): Ms. Leah Rose-Goodwin, Manager, Judicial Council Business Management Services

Item 2

Trial Court Executive Summary Display

Overview of the 2021-22 allocation summary display for distribution to all 58 trial courts.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Trial Court Budget Advisory Committee
Ms. Oksana Tuk, Senior Analyst, Judicial Council Budget Services

IV. ADJOURNMENT

Adjourn to Closed Session

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

Call to Order and Roll Call

Approval of Minutes

Approve of closed meeting minutes of the July 27, 2022, Judicial Branch Budget Committee meeting.

Item 1

Innovations Grant Program (California Rules of Court, Rule 10.75 (D)(9))

Program Status Updates

Review and discussion of administrative matters regarding Innovation Grants.

VI. ADJOURNMENT

Adjourn Closed Session