



JUDICIAL BRANCH BUDGET COMMITTEE

MINUTES OF OPEN MEETING

January 18, 2023

2:00 p.m. to 3:30 p.m.

<https://jcc.granicus.com/player/event/2160>

Advisory Body Members Present: Hon. David. M. Rubin, Chair, Hon. Ann Moorman, Vice Chair; Hon. Carin T. Fujisaki, Hon. Brad R. Hill, Hon. Maria Lucy Armendariz, Hon. C. Todd Bottke, Hon. Harold W. Hopp, Ms. Rachel W. Hill, and Mr. David H. Yamasaki

Advisory Body Members Absent:

Others Present: Hon. Jonathan Conklin, Ms. Rebecca Fleming, Mr. John Wordlaw, Mr. Zlatko Theodorovic, Ms. Angela Cowan, Ms. Fran Mueller, and Ms. Brandy Olivera

OPEN MEETING

Call to Order and Roll Call

The vice chair called the meeting to order at 2:01 p.m. and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes from the December 1, 2022 Action by Email Between Meetings and December 7, 2022 Judicial Branch Budget Committee (Budget Committee) meeting.

DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1)

Item 1

2023 Trial Court Budget Advisory Committee (TCBAC) Annual Agenda (Action Required)

Consideration of the TCBAC's 2023 annual agenda and prior year's project highlights and achievements.

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

Action: *The Budget Committee unanimously voted to approve the 2023 Trial Court Budget Advisory Committee (TCBAC) Annual agenda.*

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 2:22 p.m.

Approved by the advisory body on March 14, 2023.