



JUDICIAL BRANCH WORKERS' COMPENSATION PROGRAM ADVISORY COMMITTEE

JUDICIAL BRANCH WORKERS' COMPENSATION PROGRAM Advisory Committee Open Meeting Agenda

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1)) THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS THIS MEETING IS BEING RECORDED

Date:	April 22, 2020
Time:	3:30 p.m. – 4:00 p.m.
Public Call-in Number:	1-877-820-7831, Listen Only Code: 2695552

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

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 March 23, 2020 Judicial Branch Workers' Compensation Program Advisory Committee meeting(s).

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

Written Comment

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting 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 jbwcp@jud.ca.gov or mailed or delivered to 455 Golden Gate Avenue, San Francisco, California, 94102, attention: Patrick Farrales. Only written comments received by 5:00 p.m., April 21, 2020, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-2)

Item 1

Changes to the Judicial Branch Workers' Compensation Program (JBWCP) Premium Deposit Schedule (Action Required)

Review and update the proposal to consolidate 12 monthly workers' compensation premium payments for trial court members of the JBWCP.

Presenter(s)/Facilitator(s): Ms. Tania Ugrin-Capobianco, Chair Mr. Patrick Farrales, Judicial Council, Human Resources

Item 2

Modifications to the JBWCP Confidence Level (Action Required)

Review and update the proposal to increase the JBWCP's confidence level from 50 percent to 70 percent and include timing considerations.

Presenter(s)/Facilitator(s): Ms. Tania Ugrin-Capobianco, Chair

Mr. Patrick Farrales, Judicial Council, Human Resources

IV. ADJOURNMENT

Adjourn