



JUDICIAL COUNCIL
OF CALIFORNIA

ADVISORY COMMITTEE
ON FINANCIAL ACCOUNTABILITY
AND EFFICIENCY FOR THE JUDICIAL BRANCH

www.courts.ca.gov/aecommittee.htm
aecommittee@jud.ca.gov

ADVISORY COMMITTEE ON FINANCIAL ACCOUNTABILITY AND
EFFICIENCY FOR THE JUDICIAL BRANCH

MINUTES OF OPEN MEETING WITH CLOSED SESSION

February 4, 2015

12:00 to 1:30 pm

Conference Call

Advisory Body Members Present: Justice Kathleen O'Leary, Vice Chair of A&E, Judge David Abbott, Judge Lorna Alksne, Judge Kim Dunning, Judge Jill Fannin, Ms. Kimberly Flener, Judge Michele Flurer, Judge Joyce Hinrichs, Judge Teri Jackson, Mr. Michael Planet, Ms. Teresa Risi, Mr. Michael Roddy, Ms. Kim Turner

Advisory Body Members Absent: Associate Justice Richard Huffman, Committee Chair

JCC Staff Present: Mr. Curt Soderlund, Mr. Zlatko Theodorovic, Mr. John Judnick, Mr. Robert Cabral, Mr. Mark Dusman, Mr. Michael Derr, Mr. Mark Yuan

OPEN MEETING

Call to Order and Roll Call

The chair (Justice O'Leary) called the meeting to order at 12:05 p. m., and roll call was taken by Mr. Judnick staff member to the committee.

Approval of Minutes

The advisory body reviewed and approved the minutes of the 12/18/2014 Advisory Committee on Financial Accountability and Efficiency for the Judicial Branch meeting.

PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Mr. Judnick reported that there were no public comments received for the meeting.

DISCUSSION AND ACTION ITEMS (1 - 2)

Item 1

FY 2015-2016 Finance Letter Concepts as of January 27, 2015 (Revised February 2, 2015)

1. **Supreme Court Workload Adjustment** (Presenter/Facilitator: Mr. Zlatko Theodorovic)
2. **Judicial Branch Information Systems Security Framework Implementation**
(Presenters/Facilitators: Mr. Mark Dusman and Mr. Michael Derr)

3. **Statewide Partner Data Exchange** (Presenters/Facilitators: Mr. Mark Dusman and Mr. Michael Derr)

Actions: The Committee unanimously approved supporting the Finance Letter Concept submissions except for the Statewide Partner Data Exchange (two committee members opposed).

A D J O U R N M E N T

There being no further open meeting business, the meeting was adjourned at 1:05 p.m.

C L O S E D S E S S I O N

Call to Order and Roll Call

The chair (Justice O’Leary) called the meeting to order at 1:05 p. m. and roll call was taken by Mr. Judnick staff member to the committee.

Item 1

Specific subdivision of rule 10.75 that authorized this agenda item to be closed is 10.75(d)(6).

Descriptor for the subdivision of rule 10.75 that authorized the agenda item to be closed is: “Non-final audit reports or proposed responses to such reports.”

The committee reviewed the pending audit report of the Superior Court of Madera County as presented by Mr. Judnick and Mr. Cabral.

Action: The Committee unanimously approved recommending the audit report for the Superior Court of Madera be presented to the Judicial Council for acceptance at the Council’s February 19, 2015 meeting. The report was recommended for the consent agenda.

Item 2

Specific subdivision of rule 10.75 that authorized this agenda item to be closed is 10.75(d)(6).

Descriptor for the subdivision of rule 10.75 that authorized the agenda item to be closed is: “Non-final audit reports or proposed responses to such reports.”

The committee reviewed the pending audit report of the Superior Court of Nevada County as presented by Mr. Judnick and Mr. Cabral.

Action: The Committee unanimously approved recommending the audit report for the Superior Court of Nevada be presented to the Judicial Council for acceptance at the Council’s February 19, 2015 meeting. The report was recommended for the discussion agenda.

Item 3

Specific subdivision of rule 10.75 that authorized this agenda item to be closed is 10.75(d)(6).

Descriptor for the subdivision of rule 10.75 that authorized the agenda item to be closed is: “Non-final audit reports or proposed responses to such reports.”

Action: No action is required as this is an informational memorandum on compliance with the \$10 administrative assessment (non-punitive fee) of Vehicle Code 40508.6(a). The memorandum was presented to the Committee by Mr. Judnick. This item concerns an issue in an audit in progress of the Superior Court of San Luis Obispo and is therefore a closed agenda item.

Adjourned closed session at 1:30 pm.

Approved by the advisory body on April 28, 2015.