



JUDICIAL COUNCIL
OF CALIFORNIA

ADVISORY COMMITTEE
ON FINANCIAL ACCOUNTABILITY
AND EFFICIENCY FOR THE JUDICIAL BRANCH

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**ADVISORY COMMITTEE ON FINANCIAL ACCOUNTABILITY AND
EFFICIENCY FOR THE JUDICIAL BRANCH**

MINUTES OF OPEN MEETING

July 29, 2015
12:00 noon to 12:45 p.m.
Conference Call

Advisory Body Members Present: Justice Richard Huffman, 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: Justice Kathleen O'Leary

Others Present: Ms. Jody Patel, Mr. Curt Soderlund, Mr. John Judnick, Mr. Zlatko Theodorovic, Ms. Dianne Bolotte, Ms. Angela Guzman, Ms. Renea Stewart, Ms. Melanie Hayden, Mr. Michael Derr, Ms. Donna Hershkowitz

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:05 p.m., and roll call was taken by Mr. Judnick.

Approval of Minutes

The advisory body reviewed and unanimously approved the minutes of the June 8, 2015 Advisory Committee on Financial Accountability and Efficiency for the Judicial Branch meeting.

DISCUSSION AND ACTION ITEM

Item 1

FY 2016-2017 Judicial Council Budget Change Proposals (BCPs)

Action: All of the five proposals presented were unanimously approved by the committee for submission to the Judicial Council except for the Information Systems Controls Enhancement BCP which was approved with one member opposing it. The five proposals are:

1. Implementation of Language Access Plan
2. Supreme Court and Court of Appeal Document Management System
3. Increased Costs for Operation & Maintenance of Facilities and Facility Modifications for the Judicial Branch Facilities Program

4. Judicial Council Classification and Compensation Study
5. Information Systems Controls Enhancement

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:45 p.m.

Approved by the advisory body on January 15, 2016.