



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 WITH CLOSED SESSION

January 15, 2016
12:00 to 1:30 p.m.
Conference Call

Advisory Body Members Present: Justice Kathleen O’Leary (Chair), Mr. Michael Planet (Vice-Chair), Justice Richard Huffman, Judge Jill Fannin, Judge Michele Flurer, Judge Teri Jackson, Ms. Teresa Risi, Mr. Michael Roddy

Advisory Body Members Absent: Judge Kim Dunning

JCC Staff Present: Ms. Jody Patel, Ms. Millicent Tidwell, Ms. Pam Reynolds, Ms. Nicole Davis, Mr. John Judnick, Mr. Robert Cabral, Mr. Zlatko Theodorovic, Mr. Michael Derr, Ms. Patricia Haggerty, Mr. Doug Kauffroath

OPEN MEETING

Call to Order and Roll Call

Justice O’Leary, Chair, called the meeting to order at 12:07 p.m., and roll call was taken by Pam Reynolds staff member to the committee.

Approval of Minutes

The advisory body reviewed and approved the minutes of the July 29, 2015, Advisory Committee on Financial Accountability and Efficiency for the Judicial Branch meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1-2)

Item 1

Audit Report by the Department of Finance, Office of State Audits and Evaluations: Judicial Council of California’s Fiscal Compliance Audit

Action: *Approved for submission to the Judicial Council. The report was recommended for the consent agenda.*

Item 2

Audit Report by the California State Auditor: Judicial Branch Procurement

Action: *Approved for submission to the Judicial Council. The report was recommended for the discussion agenda.*

A D J O U R N M E N T

There being no further open meeting business, the meeting was adjourned at 12:34 p.m.

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

Call to Order and Roll Call

Justice O’Leary, Chair, called the meeting to order at 12:35 p.m., and roll call was taken by Pam Reynolds staff member to the committee.

Item 1

Closed pursuant to California Rules of Court, rule 10.75(d)(6): *Non-final audit reports or proposed responses to such reports*

The committee reviewed the pending audit report of the Superior Court of California, County of Tulare as presented by Mr. John Judnick and Mr. Robert Cabral.

Action: *Approved for submission to the Judicial Council for acceptance at the Council’s February 25–26, 2016, meeting. The report was recommended for the consent agenda.*

Item 2

Closed pursuant to California Rules of Court, rule 10.75(d)(6): *Non-final audit reports or proposed responses to such reports*

The committee reviewed the pending audit report of the Superior Court of California, County of Yolo as presented by Mr. John Judnick and Mr. Robert Cabral.

Action: *Approved for submission to the Judicial Council, with modifications to the council report, for acceptance at the Council’s February 25–26, 2016, meeting (one committee member opposed). The report was recommended for the discussion agenda.*

Adjourned closed session at 1:33 p.m.

Approved by the advisory body on May 9, 2016.