



JUDICIAL COUNCIL  
OF CALIFORNIA

ADVISORY COMMITTEE  
ON FINANCIAL ACCOUNTABILITY  
AND EFFICIENCY FOR THE JUDICIAL BRANCH

[www.courts.ca.gov/aecommittee.htm](http://www.courts.ca.gov/aecommittee.htm)  
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ADVISORY COMMITTEE ON FINANCIAL ACCOUNTABILITY AND  
EFFICIENCY FOR THE JUDICIAL BRANCH

MINUTES OF OPEN MEETING

January 19, 2016  
12:15 to 12:45 p.m.  
Conference Call

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

**Advisory Body Members Absent:** Ms. Teresa Risi

**Others Present:** Ms. Jody Patel, Ms. Millicent Tidwell, Ms. Pam Reynolds, Ms. Nicole Davis, Justice Mariano-Florentino Cuéllar, Ms. Donna Hershkowitz, Ms. Anne Marx, Ms. Kathleen Fink, Mr. Zlatko Theodorovic

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OPEN MEETING

**Call to Order and Roll Call**

Justice O’Leary, Chair, called the meeting to order at 12:15 p.m., and roll was taken by Pam Reynolds staff member to the committee.

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DISCUSSION AND ACTION ITEM

**Item 1**

FY 2016–2017 Finance Concept Letter as of January 12, 2016—Implementation of Language Access Plan

**Action:** *The committee approved supporting the Finance Concept Letter submission (one committee member opposed)*

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ADJOURNMENT

There being no further business, the meeting was adjourned at 12:55 p.m.

Approved by the advisory body on May 9, 2016.