



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

May 9, 2016

12:00 to 1:00 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, Judge Kim Dunning, Ms. Teresa Risi, Mr. Michael Roddy

JCC Staff Present: Ms. Jody Patel, Ms. Pam Reynolds, Ms. Nicole Davis, Mr. John Judnick, Mr. Robert Cabral, Mr. Oliver Cheng, Ms. Linda Nguyen, Mr. John Williams

OPEN MEETING

Call to Order and Roll Call

Justice O’Leary, Chair, called the meeting to order at 12:05 p.m., and roll call was taken by Pam Reynolds staff member to committee.

Approval of Minutes

The advisory body reviewed and approved the minutes of the January 15, 2016, and January 19, 2016, Advisory Committee on Financial Accountability and Efficiency for the Judicial Branch meeting.

DISCUSSION AND POSSIBLE ACTION ITEMS

Item 1

Proposed Revisions to the Judicial Branch Contracting Manual (effective 7-1-2016)

Action: *Proposed revisions that include Labor Code requirements were opposed by the committee. All other revisions were approved for submission to the Judicial Council. The revised manual was recommended for the Council’s June 23-24, 2016 consent agenda.*

A D J O U R N M E N T

There being no further open meeting business, the meeting was adjourned at 12:29 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 12:32 p.m., and roll call was taken by Pam Reynolds staff member to 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 Kings as presented by Mr. John Judnick and Mr. Robert Cabral.

Action: *Approved for submission to the Judicial Council for acceptance at the Council’s June 23-24, 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 Contra Costa as presented by Mr. John Judnick and Mr. Robert Cabral.

Action: *Approved for submission to the Judicial Council for acceptance at the Council’s June 23-24, 2016, meeting. The report was recommended for the consent agenda.*

Adjourned closed session at 1:05 p.m.

Approved by the advisory body on July 25, 2016.