



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

December 13, 2016

12:15 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 Stephanie Sontag

JCC Staff Present: Ms. Michele Allan, Ms. Amber Barnett, , Mr. Robert Cabral, Mr. Mark Dusman, Ms. Jamel Jones, Ms. Madelynn McClain, Mr. Robert Oyung, Mr. Grant Parks, Ms. Jody Patel, Mr. John Williams

OPEN MEETING

Call to Order and Roll Call

Justice O’Leary, Chair, called the meeting to order at 12:17 p.m., and roll call was taken by Amber Barnett, staff member to committee.

Approval of Minutes

The advisory body reviewed and approved the minutes of the July 25, 2016, Advisory Committee on Financial Accountability and Efficiency for the Judicial Branch meeting.

DISCUSSION AND POSSIBLE ACTION ITEMS

Item 1

2017-2018 Judicial Council Budget Change Proposals (Action Required)

Action: *At the July 25, 2016 meeting, the Committee approved six of seven BCP proposals as submitted. BCP #5, Technology Improvement for Facilities, and Trial Court Facility Modifications & Operations Cost Adjustments was modified based on direction/discussion by the Committee. The Judicial Council approved the requests at its August 26, 2016 meeting and the BCPs were submitted to the Department of Finance on September 2, 2016 for inclusion in the Governor’s Budget.*

Approved for submission to the Judicial Council for acceptance at the Council’s January 19, 2017, meeting. The report was recommended for the 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 12:18 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 12:20 p.m., and roll call was taken by Amber Barnett, 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 Fresno as presented by Mr. Grant Parks.

Action: ***Approved for submission to the Judicial Council for acceptance at the Council’s January 19, 2017, meeting. The report was recommended for the consent agenda.***

Adjourned closed session at 12:30 p.m.

Approved by the advisory body on February 1, 2017.