

Judicial Council of California

Administrative Presiding Justices Advisory Committee

Administrative Presiding Justices Advisory CommitteeOpen Meeting Agenda

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1)) THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS THIS MEETING IS BEING RECORDED

Date:	Friday, February 7, 2025
Time:	11:00 – 11:20 a.m.
Teams Log on:	APJAC Open Meeting Team link

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

Written Comment

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting in writing. In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to apjac@jud.ca.gov or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, SF, CA 94102 attention: Bernadine M. Adams. Only written comments received by Thursday, February 6, 2025, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM-1)

Item 1

Appellate Courts Budget Change Proposals (Action Required)

One additional Fiscal Year 26-27 Budget Change Concept (BCC) that was not addressed in the January 17, 2025 open meeting must be approved during this additional APJAC open meeting: The BCC is from Facilities Services for the Appellate Courts.

The BCC will request funds for the deferred maintenance, facilities modification, and ongoing maintenance. So, we do need to do a quick 15-minute open meeting. The open meeting will be through Teams and stream via Granicus for the public.

Presenters: Ms. Laura Speed, Director – Leadership Support Services and Ms. Deborah Collier-Tucker, Manager – Appellate Court Services

IV. ADJOURNMENT

Adjourn