



JUDICIAL COUNCIL OF CALIFORNIA

www.courts.ca.gov/auditcommittee.htm
auditcommittee@jud.ca.gov

ADVISORY COMMITTEE ON AUDITS AND
FINANCIAL ACCOUNTABILITY FOR THE
JUDICIAL BRANCH

ADVISORY COMMITTEE ON AUDITS AND FINANCIAL ACCOUNTABILITY FOR THE JUDICIAL BRANCH

MINUTES OF OPEN MEETING WITH CLOSED SESSION

June 1, 2018

12:15 pm

Action Taken By E-mail

Advisory Body Members Present: Hon. David Rosenberg, Hon. Susan Matcham, Mr. Kevin Harrigan, Mr. Kevin Lane, Ms. Sherri Carter, Ms. Tania Ugrin-Capobianco

Advisory Body Members Absent: Hon. Peter Siggins; Hon. Mary Ann O'Malley; Mr. Phil Jelichich (non-voting member)

Others Present: Mr. Grant Parks (Committee Staff)

DISCUSSION AND ACTION ITEMS (ACTION ITEM 1)

On May 24, 2018, the committee had provided public notice of its intent to take action via e-mail and also posted the proposed changes to the Judicial Branch Contracting Manual (JBCM) for public comment. The public comment period ended on May 29, 2018 at 5:00 pm, and no public comments were received.

Based on the committee chair's determination that prompt action is needed—pursuant to California Rules of Court, Rule 10.75(o)(1)(B)—the committee took action via e-mail on the following two action items on June 1st, 2018.

Item 1

Approval of Proposed Committee Report to Judicial Council Regarding Changes to the Judicial Branch Contracting Manual. (Motion Passes)

Ayes:

- Judge David Rosenberg
- Judge Susan Matcham
- Mr. Kevin Lane
- Ms. Tania Ugrin-Capobianco
- Ms. Sherri Carter
- Mr. Kevin Harrigan

No:

Not Voting:

- Justice Siggins
- Judge Mary Ann O'Malley

Item 2

Approval of Proposed Changes to the Judicial Branch Contracting Manual. (Motion Passes)

Ayes:

- Judge David Rosenberg
- Judge Susan Matcham
- Mr. Kevin Lane
- Ms. Tania Ugrin-Capobianco
- Ms. Sherri Carter
- Mr. Kevin Harrigan

No:

Not Voting:

- Justice Siggins
- Judge Mary Ann O'Malley

A D J O U R N M E N T

There being no further committee business upon both action items passing by a majority of committee members, the vote was closed.

Approved by the advisory body on June 19th.