



JUDICIAL COUNCIL OF CALIFORNIA

COURT EXECUTIVES
ADVISORY COMMITTEE

www.courts.ca.gov/ceac.htm
tcpjac_ceac@jud.ca.gov

Request for ADA accommodations
should be made at least three business
days before the meeting and directed to:
JCCAccessCoordinator@jud.ca.gov

COURT EXECUTIVES ADVISORY COMMITTEE

TRIAL COURT FINANCIAL POLICIES SUBCOMMITTEE

NOTICE AND AGENDA OF OPEN MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date: February 4, 2022
Time: 12:00 PM
Public Call-in Number: 1-877-820-7831; passcode 279-7635 (Listen Only)

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

Members of the public seeking to make an audio recording of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to tcpjac_ceac@jud.ca.gov.

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

Approval of Minutes

Approve minutes of the November 16, 2021 Trial Court Financial Policies Subcommittee meeting, and the December 15, 2021 action by email.

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

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 only 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 tcpjac_ceac@jud.ca.gov. Only written comments received by 3:00 p.m. on February 3, 2022 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-2)

Item 1

Trial Court Financial Policies and Procedures Manual – 12th edition, Rule 10.804 30 Comment Period (Discussion)

Discussion regarding comments received during the TCFPPM – 12th edition comment period (December 20, 2021 – January 21, 2022).

Presenter(s)/Facilitator(s): Mr. Robert Downs, Principal Manager, Judicial Council Branch Accounting and Procurement

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Item 1

Project Timeline/Next Steps

Review and discuss current process timeline and next steps.

Item 2

Future Revisions

Review current Future Revision List.

V. ADJOURNMENT

Adjourn