



# JUDICIAL COUNCIL OF CALIFORNIA

## JUDICIAL BRANCH BUDGET COMMITTEE

[www.courts.ca.gov/jbbc.htm](http://www.courts.ca.gov/jbbc.htm)  
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### JUDICIAL BRANCH BUDGET COMMITTEE

#### MINUTES OF OPEN MEETING

September 28, 2016

10:00 am to 12:00 pm

455 Golden Gate Ave San Francisco CA, 94102 Redwood Room

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**Advisory Body  
Members Present:**

Hon. David B. Rubin (Chair), Hon. James M. Humes, (Vice-Chair), Hon. Marla O. Anderson, Hon. Kyle S. Brodie, Hon. Gary Nadler, Hon. Dean T. Stout, Ms. Kimberly Flener, Ms. Audra Ibarra, Ms. Jody Patel, Mr. Zlatko Theodorovic

**Advisory Body  
Members Absent:**

Hon. Jeffrey B. Barton

**Others Present:**

Ms. Lucy Fogarty, Ms. Brandy Sanborn

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#### OPEN MEETING

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**Call to Order and Roll Call**

The chair called the meeting to order at 10:00 am, and took roll call.

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#### DISCUSSION AND ACTION ITEMS

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**Item 1**

**10 Million Statewide Reserve Process (Action Required)**

Review a proposed \$10 million statewide reserve process to be established by the Judicial Council as required by Government Code section 68502.5(c)(2)(B).

Presenter(s)/Facilitator(s): Ms. Kimberley Flener, Court Executive Officer, Superior Court of Butte County

**Action:** The Judicial Branch Budget Committee unanimously voted to adopt the 10 Million Statewide Reserve Proposal

**Action:** The Judicial Branch Budget Committee unanimously voted to have Judicial Council Budget Services staff review the application for completeness, submit the application to the ad hoc court executives' work group for review and contact with the requesting court, and issue a report to the Judicial Branch Budget Committee.

**Item 2**

**Court Innovations Grant Program (Informational Item)**

Update regarding the Court Innovations Grant Program.

Presenter(s)/Facilitator(s): Ms. Jody Patel, Chief of Staff, Judicial Council

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**A D J O U R N M E N T**

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There being no further business, the meeting was adjourned at 12:00 pm.

Approved by the advisory body on October 26, 2016.