

#### JUDICIAL BRANCH BUDGET COMMITTEE

# MINUTES OF OPEN MEETING

May 17, 2017 8:30 am to 12:00 pm Redwood Room, San Francisco

Advisory Body Members Present:

Hon. David M. Rubin (Chair), Hon. James M. Humes, (Vice-Chair), Hon. Marla O. Anderson, Hon. Jeffrey B. Barton (phone), Hon. Kyle S. Brodie, Hon. Gary Nadler, Hon.

Dean T. Stout, Ms. Kimberly Flener, and Ms. Audra Ibarra.

Advisory Body Members Absent:

Others Present: Ms. Jody Patel, Mr. John Wordlaw, Mr. Zlatko Theodorovic (phone), Ms. Lucy Fogarty,

Ms. Brandy Sanborn, Ms. Laura Speed, and Ms. Madelynn McClain.

## OPEN MEETING

#### Call to Order and Roll Call

The chair called the meeting to order at 8:34 am, and roll was taken. No public comments were received.

#### **Approval of Minutes**

The committee reviewed and approved the minutes of the March 22, 2017 Judicial Branch Budget Committee Meeting.

## INFORMATIONAL ITEMS

# Item 1

# **Update Regarding Governor's May Revision (No Action Required)**

Update regarding the aspects of the Governor's May Revision that are of interest to the judicial branch.

Presenter(s)/Facilitator(s): Mr. Zlatko Theodorovic, Director, Judicial Council

**Action:** This was an informational item with no action taken.

# Item 2

## 2018-2019 Budget Change Proposals Update (No Action Required)

Update regarding the status of 2018-2019 budget change proposals.

Presenter(s)/Facilitator(s): Ms. Madelynn McClain, Budget Supervisor, Judicial Council

**Action:** This was an informational item with no action taken.

# ADJOURNMENT

There being no further business, the meeting was adjourned at 9:03 am.

Approved by the advisory body on enter date.