



JUDICIAL COUNCIL OF CALIFORNIA

JUDICIAL BRANCH BUDGET
COMMITTEE

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JUDICIAL BRANCH BUDGET COMMITTEE

CLOSED MEETING AGENDA

Closed to the Public (Cal. Rules of Court, rule 10.75(d))

Date: February 28, 2018

Time: 2:00 p.m.

Meeting materials will not be posted on the advisory body web page on the California Courts website. Materials are only posted for open meetings. (Cal. Rules of Court, rule 10.75(h).)

I. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the November 15, 2017, Judicial Branch Budget Committee meeting.

Item 1

Innovations Grant Program (Cal. Rules of Court, Rule 10.75(d)(9))

Summary of current activities and information regarding the Court Innovations Grant Program.

Presenter(s)/Facilitator(s): Ms. Maureen Dumas, Principal Manager, Special Projects
Ms. Marcela Eggleton, Supervising Analyst, Special Projects

II. ADJOURNMENT

Adjourn Closed Session