## JUDICIAL BRANCH BUDGET COMMITTEE

# MINUTES OF OPEN MEETING

March 21, 2018 10:09 am to 11:42 am Sequoia Room, San Francisco

Advisory Body Members Present: Hon. David M. Rubin (Chair), Hon. James M. Humes, (Vice-Chair), Hon. Marla O. Anderson (phone), Hon. Kyle S. Brodie, Hon. Patricia M. Lucas, Hon. Gary Nadler, Ms. Kimberly Flener (phone), Mr. Michael M. Roddy, and Ms. Audra

Advisory Body Members Absent:

Others Present: Hon. Marsha G. Slough (phone), Hon. Jonathan B. Conklin (phone), Mr. John

Wordlaw, Mr. Rob Oyung (phone), Mr. Zlatko Theodorovic, Ms. Lucy Fogarty,

Ms. Angela Guzman

Ibarra.

### **OPEN MEETING**

### Call to Order and Roll Call

The chair called the meeting to order at 10:09 am, and roll was taken. No public comments were received.

# DISCUSSION AND POSSIBLE ACTION ITEMS

#### Item 1

# 2019-20 Initial Funding Requests (Action Required)

Review of 2019-20 Initial Funding Requests.

Presenter(s)/Facilitator(s): Hon. David M. Rubin, Chair

Action: Action on the 2019-20 Initial Funding Requests was deferred to the next meeting.

#### **A**DJOURNMENT

There being no further business, the meeting was adjourned at 11:42 pm.

Approved by the advisory body on April 17, 2018.