



JUDICIAL COUNCIL OF CALIFORNIA

JUDICIAL BRANCH BUDGET COMMITTEE

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JUDICIAL BRANCH BUDGET COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

July 18, 2018

10:30 a.m. – 12:00 p.m.

455 Golden Gate Avenue, San Francisco, CA 94102

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

Advisory Body Members Absent: Hon. James M. Humes, (Vice-Chair)

Others Present: Mr. John Wordlaw, Mr. Zlatko Theodorovic, and Ms. Lucy Fogarty.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 10:45 a.m., and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the April 17 and May 23, 2018, Judicial Branch Budget Committee meetings.

DISCUSSION AND ACTION ITEMS (ITEMS 1-2)

Item 1

Budget Change Proposal for Court Reporters

Action: *The committee voted unanimously to include a budget change proposal (BCP) for court reporters in their list of priorities for 2019-20 at priority number 5.*

Item 2

Fees for Telephone Appearance Services

Action: *No action was taken.*

The committee established an ad hoc subcommittee to review the issues and report back with a recommendation. The members of the subcommittee are Judge Anderson, Judge Brodie, and Ms. Flener.

A D J O U R N M E N T

There being no further open meeting business, the meeting was adjourned at 11:30 a.m.

C L O S E D S E S S I O N

Item 1

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

Adjourned closed session at 12:00 p.m.

Approved by the advisory body on September 20, 2018.