



JUDICIAL COUNCIL OF CALIFORNIA

JUDICIAL BRANCH BUDGET
COMMITTEE

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JUDICIAL BRANCH BUDGET COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

September 20, 2018

12:15 p.m. - 1:00 p.m.

455 Golden Gate Avenue, San Francisco, CA 94102, Catalina Room

Advisory Body Members Present: Hon. David M. Rubin, Chair; Hon. Kyle S. Brodie, Vice-Chair; Hon. Marla O. Anderson; Hon. C. Todd Bottke; Hon. Brad R. Hill; Hon. Harold W. Hopp; Hon. Ann Moorman; Mr. Michael M. Roddy; Ms. Andrea K. Wallin-Rohmann

Advisory Body Members Absent: None

Others Present: Ms. Lucy Fogarty; Mr. John Wordlaw; Mr. Zlatko Theodorovic; Ms. Laura Speed; Mr. Patrick O'Donnell; Ms. Maureen Dumas; Ms. Marcela Eggleton; Sherry Celio

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:30 p.m., and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the July 18, 2018, Judicial Branch Budget Committee meeting.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1

Fees for Telephone Appearance Services

Action: The Ad Hoc Subcommittee on Fees for Telephone Appearances made a report to the committee of its recommendations on possible legislation and fee changes concerning telephone appearance services. The committee approved the motion for the proposal for a fee increase to be handed to RUPRO to circulate for public comment before it gets submitted to the Judicial Council for final approval. A second motion was approved to continue the work on future legislation amendment.

A D J O U R N M E N T

There being no further open meeting business, the open meeting was adjourned at 12:55 p.m. to start the closed session.

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)) *Action:*

Adjourned closed session at 1:55 p.m.

Approved by the advisory body on October 11, 2018, and as amended on January 15, 2019.