



# JUDICIAL COUNCIL OF CALIFORNIA

JUDICIAL BRANCH BUDGET  
COMMITTEE

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## JUDICIAL BRANCH BUDGET COMMITTEE

### NOTICE AND AGENDA OF OPEN IN-PERSON MEETING WITH CLOSED SESSION

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c)(1), (d), and (e)(1))

OPEN PORTION OF THIS MEETING IS BEING RECORDED

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<b>Date:</b>	March 18, 2019
<b>Time:</b>	10:00 a.m. – 2:00 p.m.
<b>Location:</b>	455 Golden Gate Avenue, San Francisco, California 94102 3 <sup>rd</sup> Floor, Sequoia Room
<b>Public Call-In Number:</b>	1-877-820-7831; passcode 6677064 (Listen Only)

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Meeting materials for open portions of the meeting will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to [JBBC@jud.ca.gov](mailto:JBBC@jud.ca.gov).

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

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#### I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

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##### **Call to Order and Roll Call**

##### **Approval of Minutes**

Approve minutes of the January 15, 2019 and September 20, 2018 (as amended), Judicial Branch Budget Committee meetings.

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#### II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1)-(2))

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##### **In-Person Public Comment**

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least 30 minutes prior to the meeting start time. The Chair will establish speaking limits

at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

**Written Comment**

In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to [JBBC@jud.ca.gov](mailto:JBBC@jud.ca.gov) or mailed or delivered to Judicial Council, 455 Golden Gate Avenue, San Francisco, California 94102, attention: Ms. Lucy Fogarty. Only written comments received by 10:00 a.m., Friday, March 15, 2019, will be provided to advisory body members prior to the start of the meeting.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1 - 2)**

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**Item 1**

**2018-19 \$10 Million Emergency Reserve Funding Request (Action Required)**

Request from the Humboldt Superior Court for funds from the \$10 Million Emergency Reserve.

Presenter(s)/Facilitator(s): Mr. Michael M. Roddy, Superior Court of California,  
County of San Diego

**Item 2**

**2020-21 Initial Funding Requests (Action Required)**

Review of 2020-21 Initial Funding Requests.

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

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**IV. ADJOURNMENT**

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**Adjourn to Closed Session**

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

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**Item 1**

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

Review and discussion of the contingency fund and requests from grantees regarding Innovations Grant Program.

Presenter(s)/Facilitator(s): Ms. Marcela Eggleton, Supervising Analyst, Special  
Projects, Leadership Support Services

**Adjourn Closed Session**