



JUDICIAL COUNCIL OF CALIFORNIA

JUDICIAL BRANCH BUDGET
COMMITTEE

www.courts.ca.gov/jbbc.htm
JBBC@jud.ca.gov

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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

Date: July 18, 2019
Time: 1:15 p.m. - 2:45 p.m.
Location: 455 Golden Gate Avenue, San Francisco, CA 94102; Redwood Room
Public Call-In Number: 1-877-820-7831; passcode 6677064 (Listen Only)

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.

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

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

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the May 14, 2019, Judicial Branch Budget Committee meeting.

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

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 or mailed or delivered to 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Ms. Lucy Fogarty. Only written comments received by 1:15 p.m. on July 17, 2019 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS X-X)

Item 1

Telephonic Appearance Fees in Civil Cases (Action Required)

Review of memorandum to the Policy Coordination and Liaison Committee regarding a proposal for Judicial Council-Sponsored Legislation (Telephonic Appearances): Court Fees Collected from Telephone Appearance Revenue.

Presenter(s)/Facilitator(s): Ms. Christy Simons, Attorney, Judicial Council Legal Services

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

2019-20 Budget Update

Update on the status of the 2019-20 Judicial Branch budget.

Presenter(s)/Facilitator(s): Mr. Zlatko Theodorovic, Director, Budget Services

V. ADJOURNMENT

Adjourn to Closed Session

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

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the May 29, 2019, Judicial Branch Budget Committee meeting.

Item 1

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

Evaluation of individual grant applications.

Review of requests from grantees regarding Innovations Grant Programs

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

Item 2

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

Report on individual grant applications.

Court Innovations Grant Program Quarterly Report.

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

Adjourn Closed Session