



JUDICIAL COUNCIL OF CALIFORNIA

JUDICIAL BRANCH BUDGET COMMITTEE

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

JUDICIAL BRANCH BUDGET COMMITTEE

MINUTES OF OPEN MEETING

November 15, 2019

11:30 a.m. to 12:30 p.m.

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

Advisory Body Members Present: Hon. David. M. Rubin, Chair; Hon. Ann Moorman, Vice Chair; Hon. C. Todd Bottke; Hon. Carin T. Fujisaki; Hon. Brad R. Hill (by phone); Hon. Harold W. Hopp; Mr. Michael M. Roddy; Ms. Andrea K. Wallin-Rohmann

Advisory Body Members Absent:

Others Present: Ms. Angela Cowan, Mr. John Wordlaw; Mr. Zlatko Theodorovic, Ms. Marcela Eggleton, Ms. Brandy Sanborn, Ms. Lucy Fogarty

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 11:38 a.m. and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the July 18, 2019, Judicial Branch Budget Committee meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1)

Item 1 - Update to the \$10 million State-Level Reserve Policy (Action Required)

Consideration of revisions to the \$10 million State-level Reserve Policy originally established in October 2016

Presenter(s)/Facilitator(s): Ms. Brandy Sanborn, Manager, Budget Services

Action: The Judicial Branch Budget Committee unanimously approved a recommendation, to the Judicial Council for consideration at its January 16-17, 2020 business meeting, for the following changes to the policy:

1. Replacing item h to remove the cash advance requirement and specify the distribution process for approved requests.
2. Making changes to item i) iv. to reflect the expectation of a court applicant's fund balance status is that it is negative in the current year.

3. Removing the fiscal year references in item i) vi.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 11:50 p.m. to begin a closed session.

Approved by the advisory body on May 28, 2020.