



# JUDICIAL COUNCIL OF CALIFORNIA

JUDICIAL BRANCH BUDGET  
COMMITTEE

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## JUDICIAL BRANCH BUDGET COMMITTEE

### NOTICE AND AGENDA OF OPEN MEETING WITH CLOSED SESSION

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

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

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**Date:** April 21, 2020  
**Time:** 9:00 a.m. to 12:15 p.m.  
**Public Call-In Number:** 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 November 15, 2019, Judicial Branch Budget Committee meeting and the December 19, 2019 Joint Court Facilities Advisory Committee and Judicial Branch Budget Committee Meeting.

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

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This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, public may submit comments for this meeting only in writing. 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 455 Golden Gate Avenue, San Francisco, CA 94102 attention: Angela Cowan. Only written comments received by 9:00 a.m. on April 20, 2020 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 1-1)**

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**Item 1**

**2021-22 Budget Change Concepts (Action Required)**

Review of 2021-22 Budget Change Concepts

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 (California Rules of Court, Rule 10.75 (D)(9))**

***Evaluation of individual grant applications***

Review and discussion of administrative matters and requests from grantees regarding projects.

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

**Adjourn Closed Session**