



JUDICIAL COUNCIL OF CALIFORNIA

JUDICIAL BRANCH BUDGET
COMMITTEE

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JUDICIAL BRANCH BUDGET COMMITTEE

NOTICE AND AGENDA OF CLOSED MEETING

Closed to the Public (Cal. Rules of Court, rule 10.75(c) or (d) and (e)(1))

Date: July 23, 2020
Time: 10:30 a.m. - 12:00 p.m.

Meeting materials will not be posted on the advisory body web page on the California Courts website. Materials are only posted for open meetings. (Cal. Rules of Court, rule 10.75(h).)

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

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the May 28, 2020 Judicial Branch Budget Committee meeting and approve minutes of the June 2, 2020 Judicial Branch Budget Committee action by email.

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 Innovations Grant Program projects

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

II. ADJOURNMENT

Adjourn Closed Session