## 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:** January 20, 2022

**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 of closed meeting minutes of the September 30, 2021 Judicial Branch Budget Committee meeting.

#### Item 1

Innovations Grant Program (California Rules of Court, Rule 10.75 (D)(9))

#### **Program Status Updates**

Review and discussion of administrative matters regarding Innovation Grants.

### II. ADJOURNMENT

**Adjourn Closed Session**