

JUDICIAL BRANCH BUDGET COMMITTEE

MINUTES OF OPEN MEETING

March 9, 2022 1:00 p.m. to 4:00 p.m.

Redwood Room, Judicial Council of California 455 Golden Gate Ave., San Francisco, CA 94102

http://jcc.granicus.com/player/event/1656

Advisory Body Hon. David. M. Rubin, Chair; Hon. Ann Moorman, Vice Chair; Hon. Carin T.

Members Present: Fujisaki, Hon. Brad R. Hill; Hon. Harold W. Hopp; Mr. Kevin Harrigan

Advisory Body Hon. C. Todd Bottke

Members Absent:

Others Present: Mr. John Wordlaw, Mr. Zlatko Theodorovic, Ms. Fran Mueller; Hon. Jonathan

Conklin, Ms. Angela Cowan, Ms. Karene Alvarado, Ms. Francine Byrne, Ms. Pella McCormick, Ms. Laura Speed, Mr. John Larson, Ms. Charlene Depner, Mr.

Michael Giden

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 1:08 p.m. and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes from the December 7, 2021, and February 16, 2022, Judicial Branch Budget Committee (Budget Committee) meeting.

DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1-1)

Item 1 - 2022-23 Budget Change Concepts (Action Required)

Review of 2023-24 Budget Change Concepts

Presenter(s)/Facilitator(s): Hon. David M. Rubin Chair

Action: No action was taken. The committee opted to defer its decision on all concepts to the May 18th, 2022 meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:27pm

Approved by the advisory body on April 6, 2022.