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JUDICIAL BRANCH BUDGET COMMITTEE

NOTICE AND AGENDA OF OPEN MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1)) THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date: June 28, 2022

Time: 12:00 p.m. to 1:30 p.m.

Public Videocast: https://jcc.granicus.com/player/event/1828

Meeting materials 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 meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to JBBC@jud.ca.gov.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

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

Call to Order and Roll Call

Item 1 (No Action Required)

Pursuant to California Rules of Court, rules 10.75 (d)(2) and 10.75(d)(7)

II. ADJOURNMENT

Adjourn to Open Meeting

III. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the June 1, 2022, Judicial Branch Budget Committee meeting.

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

Meeting Notice and Agenda June 28, 2022

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the 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 attention: Angela Cowan. Only written comments received by 12:00 p.m. on Monday, June 27, 2022, will be provided to advisory body members prior to the start of the meeting.

V. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1 - 2)

Item 1

2022-23 Civil Assessment Allocation Methodology (Action Required)

Consideration of a recommendation from the Trial Court Budget Advisory Committee on a new methodology for 2022-23 civil assessment allocations.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Trial Court Budget Advisory

Committee

Ms. Oksana Tuk, Senior Analyst, Judicial Council Budget Services

Item 2

Civil Assessments Policy Rescission(Action Required)

Consideration of a recommendation that the Judicial Council rescind, as outdated, previously approved trial court collections statewide criteria related to civil assessments.

Presenter(s)/Facilitator(s): Ms. Donna Newman, Fiscal Supervisor, Judicial Council Budget Services

VI. ADJOURNMENT

Adjourn