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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

Date: March 14, 2023 **Time:** 1:00p.m. to 4:00p.m.

Public Videocast: https://jcc.granicus.com/player/event/2223

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.

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

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

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the January 18, 2023 Judicial Branch Budget Committee meeting and the February 22, 2023 action by email between meetings.

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

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 attention: Angela Cowan. Only written comments received by 1:00 p.m. on Monday, March 13, 2023, will be provided to advisory body members prior to the start of the meeting.

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

Item 1

SB 170 One-Time \$30 Million Court Interpreter Employee Incentive Grant (CIEIG) Award Recommendations for 2022-23 (Action Required)

Consideration of award recommendations to distribute CIEIG to the trial courts through the grant application process for cycle 2.

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

Mr. Douglas Denton, Principal Manager, Judicial Council Center for Families, Children & the Courts.

Item 2

2024-25 Budget Change Concepts (Action Required)

Review of 2024-25 Budget Change Concepts

Presenter(s)/Facilitator(s): Hon. David M. Rubin, Chair, Judicial Branch Budget Committee

IV. ADJOURNMENT

Adjourn to Closed Session

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

Approval of Minutes

Approve closed meeting minutes of the January 18, 2023 Judicial Branch Budget Committee meeting.

Item 1

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

Review and discussion of administrative matters regarding Innovation Grants.

Adjourn Closed Session