



JUDICIAL BRANCH BUDGET COMMITTEE

MINUTES OF OPEN MEETING

January 18, 2024

1:00 p.m. – 2:00 p.m.

<https://jcc.granicus.com/player/event/3210>

**Advisory Body
Members Present:**

Hon. Ann C. Moorman, Chair; Mr. David H. Yamasaki, Vice Chair; Hon. Carin T. Fujisaki; Hon. Maria Lucy Armendariz; Hon. C. Todd Bottke; Hon. Charles S. Crompton; Ms. Rachel W. Hill

**Advisory Body
Members Absent:**

Hon. Brad R. Hill

Others Present:

Hon. Jonathan B. Conklin, Mr. Adam Dorsey, Mr. Zlatko Theodorovic, Ms. Fran Mueller, Ms. Angela Cowan, Ms. Oksana Tuk

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 1:04 p.m. and took roll call.

Approval of Minutes

The committee approved the minutes of the November 15, 2023 Judicial Branch Budget Committee (Budget Committee) meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1)

Item 1: 2024 Trial Court Budget Advisory Committee (TCBAC) Annual Agenda (Action Required)

Consideration of the TCBAC's 2024 annual agenda and prior year's project highlights and achievements.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Trial Court Budget Advisory Committee
Ms. Oksana Tuk, Senior Analyst, Judicial Council Budget Services

Action: The Budget Committee unanimously voted to approve the 2024 TCBAC Annual Agenda.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:49 p.m.

Approved by the advisory body on February 9, 2024.