

JUDICIAL BRANCH BUDGET COMMITTEE

MINUTES OF OPEN MEETING

July 11, 2024

1:15 p.m. – 2:45 p.m.

455 Golden Gate Ave. San Francisco, CA 94102, Redwood Room

https://jcc.granicus.com/player/event/3214

Advisory Body Members Present:

Hon. Ann C. Moorman, Chair; Mr. David H. Yamasaki, Vice Chair; Hon. Carin T. Fujisaki; Hon. Brad R. Hill; Hon. C. Todd Bottke; Hon. Maria Lucy Armendariz;

Hon. Charles S. Crompton; and Ms. Rachel W. Hill

Advisory Body Members Absent:

Others Present: Hon. Maria D. Hernandez, Ms. Fran Mueller, Ms. Angela Cowan, Hon. Jonathan

H. Conklin, Ms. Rose Lane

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 1:16 p.m. and took roll call.

Approval of Minutes

The committee approved the minutes of the June 4, 2024, Judicial Branch Budget Committee meeting.

INFORMATION ONLY ITEMS (ITEMS 1-2 NO ACTION REQUIRED)

Info 1: Budget Act of 2024

Update on the Budget Act of 2024.

Presenter(s)/Facilitator(s): Mr. Fran Mueller, Deputy Director, Judicial Council Budget Services

Info 2: Funding Methodology Subcommittee Annual Work Plan

Update on the annual work plan for the Funding Methodology Subcommittee of the Trial Court Budget Advisory Committee.

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

Ms. Rose Lane, Senior Analyst, Judicial Council Budget Services

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:36 p.m.

Approved by the advisory body on October 11, 2024