



JUDICIAL COUNCIL OF CALIFORNIA

JUDICIAL BRANCH WORKERS' COMPENSATION PROGRAM ADVISORY COMMITTEE

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OPEN MEETING

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c) and (d))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: March 12, 2021
Time: 2:30 p.m. - 3:30 p.m.
Public Call-In Number: jcc.granicus.com/player/event/1219

Advisory Body Members Present:	Hon. Matthew Brower, Ms. Colette M. Bruggman, Ms. Heather Capps, Ms. Stephanie Cvitkovich, Ms. Michelle Martinez, Mr. James Owen, Ms. Bryna Smith, Mr. Hugh Swift, Mr. Brian Taylor, Ms. Shelby Wineinger, Mr. T. Michael Yuen
Advisory Body Members Absent:	Ms. Tania Ugrin-Capobianco, Ms. Kim Bartleson, Ms. Krista LeVier, Ms. Kimberlie Turner
Others Present:	Mr. Patrick Farrales, Ms. Maria Kato, Mr. Edward Metro, Ms. Jade Vu, Ms. Miki Katsuyama Novitski

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.

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

Ms. Shelby Wineinger, Acting Chair, called the meeting to order at 2:30 p.m. and Mr. Patrick Farrales was asked to take roll call.

Approval of Minutes

The advisory body reviewed and was asked to approve the Judicial Branch Worker's Compensation Program Advisory Committee minutes of the February 23, 2021 Judicial Branch Workers' Compensation Program (JBWCP) Advisory Committee meeting.

Motion: Ms. Michelle Martinez motioned to approve; Mr. Michael Yuen seconded.

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

Written Comment

Patrick Farrales reported that there were no written comments received.

III. DISCUSSION AND ACTION ITEMS

Item 1

JBWCP Confidence Levels for FY2021-22 (Action Required)

Ms. Shelby Wineinger asked Ms. Becky Richard, Manager, Bickmore Actuarial, to continue the discussion from the February 2021 committee meeting. The current Confidence Levels are: 55% for the Trial Courts, 60% for State Judiciary, and 56% for Trial Court and State Judiciary combined. Ms. Richard presented multiple scenarios for implementation, and the Committee reviewed options for keeping Confidence Levels at the expected value, 60%, 65%, or 66%.

Motion: Mr. Brian Taylor moved for a motion to raise the confidence levels to 60% and was seconded by Mr. Hugh Swift.

All in Favor: Hon. Matthew Brower, Ms. Colette M. Bruggman, Ms. Heather Capps, Ms. Bryna Smith, Mr. Hugh Swift, Mr. Brian Taylor, Ms. Shelby Wineinger, Mr. T. Michael Yuen

Opposed: Ms. Stephanie Cvitkovich, Ms. Michelle Martinez, Mr. James Owen

Abstained: None

Ms. Shelby Wineinger announced that the motion to raise the Confidence Level to 60% was passed.

IV. ADJOURNMENT

The Open Session was adjourned at 3:03 PM.