



JUDICIAL COUNCIL OF CALIFORNIA

ADVISORY COMMITTEE ON AUDITS AND
FINANCIAL ACCOUNTABILITY FOR THE
JUDICIAL BRANCH

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ADVISORY COMMITTEE ON AUDITS AND FINANCIAL ACCOUNTABILITY FOR THE JUDICIAL BRANCH

MINUTES OF OPEN MEETING WITH CLOSED SESSION

October 27, 2023
12:15 p.m. - 1:15 p.m.
Conference Call

Advisory Body Members Present: Hon. David Rosenberg, Mr. Kevin Harrigan, Mr. Michael Powell, Mr. Charles Johnson; Ms. Kristine Swensson (non-voting advisory member)

Advisory Body Members Absent: Hon. Salvatore T. Sirna, Ms. Nocona Soboleski

Others Present: Mr. Matt Espenshade (Principal Manager, Judicial Council Audit Services), Ms. Dawn Tomita (Manager, Judicial Council, Audit Services), Ms. Michelle O'Connor (Senior Auditor, Judicial Council Audit Services), Mr. Joe Meyer (Audit Supervisor, Judicial Council Audit Services), Ms. Cheryl Pender (Finance Manager, Kings Superior Court), Mr. Jeremy Cortez (Chief Deputy, Finance and Administration, Los Angeles Superior Court), Mr. Raymond Low (Audit Chief, Los Angeles Superior Court), Jacalyn Mah (Chief Financial Officer, Marin Superior Court), Collin Simpson (Chief Financial Officer, Monterey Superior Court), Lucille Jose (Finance Director, Monterey Superior Court), De Ette Goni (Fiscal Manager, San Joaquin Superior Court), Erica Ochoa (Assistant of Court Executive Officer, San Joaquin Superior Court), Geoff O'Quest (Chief Financial Officer, San Luis Obispo Superior Court), Stephanie Cameron (Court Executive Officer, Tulare Superior Court), Fauzia Jamil (Supervising Accountant, Tulare Superior Court)

OPEN MEETING

Call to Order and Roll Call

The chair welcomed committee members and called the meeting to order at 12:15 p.m. and took roll call.

Approval of Minutes

Mr. Johnson moved to approve the minutes of the July 11, 2023, meeting. Mr. Powell seconded the motion. There was no further discussion of the minutes. Motion to approve passed by unanimous voice vote of the committee members present.

No public comments were received for this meeting.

ADJOURNMENT

There being no further open meeting business, the meeting was adjourned to closed session at 1:25 p.m.

C L O S E D S E S S I O N

Item 1

Draft Audit Report – Rule of Court 10.75(d) (6) (Action Required)

Non-final audit reports or proposed responses to such reports

Committee members discussed the draft audit report for Los Angeles Superior Court, per Rule of Court 10.63(c)(1).

Action: Mr. Harrigan moved to approve this report for posting (seconded by Mr. Powell). Committee members unanimously approved audit of Los Angeles Superior Court for public posting on Judicial Council’s website.

Item 2

Draft Audit Report – Rule of Court 10.75(d) (6) (Action Required)

Non-final audit reports or proposed responses to such reports

Committee members discussed the draft audit report for Marin Superior Court, per Rule of Court 10.63(c)(1).

Action: Mr. Johnson moved to approve this report for posting (seconded by Mr. Harrigan). Committee members unanimously approved audit of Marin Superior Court for public posting on Judicial Council’s website.

Item 3

Draft Audit Report – Rule of Court 10.75(d) (6) (Action Required)

Non-final audit reports or proposed responses to such reports

Committee members discussed the draft audit report for Monterey Superior Court, per Rule of Court 10.63(c)(1).

Action: Mr. Johnson moved to approve this report for posting (seconded by Mr. Powell). Committee members unanimously approved audit of Monterey Superior Court for public posting on Judicial Council’s website.

Item 4

Draft Audit Report – Rule of Court 10.75(d) (6) (Action Required)

Non-final audit reports or proposed responses to such reports

Committee members discussed the draft audit report for San Joaquin Superior Court, per Rule of Court 10.63(c)(1).

Action: Mr. Harrigan moved to approve this report for posting (seconded by Mr. Powell). Committee members unanimously approved audit of San Joaquin Superior Court for public posting on Judicial Council’s website.

Item 5

Draft Audit Report – Rule of Court 10.75(d) (6) (Action Required)

Non-final audit reports or proposed responses to such reports

Committee members discussed the draft audit report for San Luis Obispo Superior Court, per Rule of Court 10.63(c)(1).

Action: Mr. Harrigan moved to approve this report for posting (seconded by Mr. Johnson). Mr. Powell abstained from voting. Committee members unanimously approved audit of San Luis Obispo Superior Court for public posting on Judicial Council’s website.

Item 6

Draft Audit Report – Rule of Court 10.75(d) (6) (Action Required)

Non-final audit reports or proposed responses to such reports

Committee members discussed the draft audit report for Tulare Superior Court, per Rule of Court 10.63(c)(1).

Action: Mr. Johnson moved to approve this report for posting (seconded by Mr. Harrigan). Committee members unanimously approved audit of San Tulare Superior Court for public posting on Judicial Council’s website.

Item 7

Draft Audit Report – Rule of Court 10.75(d) (6) (Action Required)

Non-final audit reports or proposed responses to such reports

Committee members discussed the draft audit report for Yuba Superior Court, per Rule of Court 10.63(c)(1).

Action: Mr. Powell moved to approve this report for posting (seconded by Mr. Johnson). Committee members unanimously approved audit of Yuba Superior Court for public posting on Judicial Council’s website.

Adjourned closed session at 1:15 pm.