



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

www.courts.ca.gov/tcbac.htm
tcbac@jud.ca.gov

TRIAL COURT BUDGET ADVISORY COMMITTEE FUNDING METHODOLOGY SUBCOMMITTEE

OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

Date:	May 10, 2016
Time:	9:30 a.m. - 1:30 p.m.
Location:	Veranda Room C, 2860 Gateway Oaks Drive, Suite 400 Sacramento, CA 95833
Public Call-In Number	1-877-820-7831, Pass code: 3775936 (listen only)

Meeting materials 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

Approval of Minutes from the February 5, 2016 Meeting

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Public Comment

The public may submit written comments for this meeting. 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. Comments should be e-mailed to tcbac@jud.ca.gov. Only written comments received by May 9, 2016 at 9:30 a.m. will be provided to advisory body members. The chairs may elect to receive and consider comments that are received late. Written comments received in a timely manner will be provided to advisory members before the start of the meeting or as soon as reasonably practicable during the meeting. Written comments are also posted to www.courts.ca.gov/tcbac.htm.

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least one hour prior to the meeting start time. The co-chairs will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–7)

Item 1

Civil Assessments and the Workload-based Allocation and Funding Methodology (WAFM) (Discussion Item)

An update from the co-chairs on the activity of the Civil Assessment Working Group.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin; Rebecca Fleming

Item 2

New Judgeships Staffing Complement Funding (Discussion Item)

A discussion on approaches to allocating funding if the Legislature appropriates funding for the staff complement to support newly authorized judgeships.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin; Rebecca Fleming; Colin Simpson, JCC Finance

Item 3

Plans for FY 2018–2019 and Beyond (Discussion Item)

An update on the status of the allocation and reallocation of funding using WAFM and discussion on how to continue the implementation of WAFM after FY 2017–2018.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin; Rebecca Fleming; Colin Simpson, JCC Finance

Item 4

Identify Technology Funding Streams (with JCTC and CITMF assistance) (Discussion Item)

A discussion of the efforts made to date by the Judicial Council Technology Committee (JCTC) and Court Information Technology Management Forum (CITMF) in identifying technology streams and next steps for the subcommittee.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin; Rebecca Fleming; Colin Simpson, JCC Finance

Item 5

Subcommittee Work Plan (Action Item)

Review the subcommittee's work plan, confirm 2016–2017 activities, and assign work to subgroups if necessary.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin; Rebecca Fleming

Item 6

FY 2016–2017 WAFM Funding Need (Discussion Item)

Discussion of the changes to the WAFM components resulting in the FY 2016–2017 WAFM funding need estimate as well as estimated WAFM adjustments in 2016–2017 and 2017–2018.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin; Rebecca Fleming; Colin Simpson, JCC Finance

Item 7

Open Discussion (Discussion Item)

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin; Rebecca Fleming

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

V. ADJOURNMENT

Adjourn.