



# JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET  
ADVISORY COMMITTEE

[www.courts.ca.gov/tcbac.htm](http://www.courts.ca.gov/tcbac.htm)  
[tcbac@jud.ca.gov](mailto:tcbac@jud.ca.gov)

## TRIAL COURT BUDGET ADVISORY COMMITTEE

### FISCAL PLANNING SUBCOMMITTEE

### OPEN MEETING AGENDA

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

THIS MEETING IS BEING RECORDED

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**Date:** October 4, 2016  
**Time:** 8:00 a.m. - 9:00 a.m.  
**Public Call-In Number** 1-877-820-7831, Pass code: 3775936 (listen only)

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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.

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#### **I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))**

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##### **Call to Order and Roll Call**

##### **Approval of Minutes from the July 7, 2016 Meeting**

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

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##### **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](mailto:tcbac@jud.ca.gov). Only written comments received by October 3, 2016 at 8:00 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](http://www.courts.ca.gov/tcbac.htm).

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–2)**

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**Item 1**

**Consideration of Trial Court Trust Fund Funds Held on Behalf of the Trial Courts Requests (Action Item)**

Consideration of whether to recommend that the Judicial Council approve Trial Court Trust Fund funds to be held on behalf of the trial courts in response to the two requests from two trial courts.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Superior Court of California, County of Fresno; Hon. Glenda Sanders, Superior Court of California, County of Orange; Hon. Winifred Younge Smith, Superior Court of California, County of Alameda; Mr. Kevin Harrigan, Superior Court of California, County of Glenn; Mr. Michael D. Planet, Superior Court of California, County of Ventura; Mr. Brian Taylor, Superior Court of California, County of Solano; Mr. David H. Yamasaki, Superior Court of California, County of Santa Clara; and Colin Simpson, Judicial Council Budget Services

**Item 2**

**Consideration of Children’s Waiting Room Fund Balance Cap Adjustment Requests (Action Item)**

Consideration of whether to recommend that the Judicial Council approve Children’s Waiting Room fund balance cap adjustments in response to requests from three trial courts.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin; Hon. Glenda Sanders; Hon. Winifred Younge Smith; Mr. Kevin Harrigan; Mr. Michael D. Planet; Mr. Brian Taylor; Mr. David H. Yamasaki; and Colin Simpson

**Item 3**

**Open Discussion (Discussion Item)**

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

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**IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)**

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**Item 4**

**Update on Amended Trial Court Trust Fund Funds Held on Behalf of the Trial Courts Requests (Informational Item)**

The Judicial Council directed those courts with approved requests relying on estimates prior to fiscal year-end to submit amended requests with final amounts and direct Judicial Council staff to inform the council of any final adjustments to the estimated amounts after 2015–2016 year-end.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin; and Colin Simpson

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**V. ADJOURNMENT**

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Adjourn.