



JUDICIAL BRANCH BUDGET COMMITTEE

MINUTES OF OPEN MEETING

April 14, 2023

12:00 p.m. to 1:30 p.m.

<https://jcc.granicus.com/player/event/2223>

Advisory Body Members Present: Hon. David. M. Rubin, Chair, Hon. Ann Moorman, Vice Chair;
Hon. Brad R. Hill, Hon. Maria Lucy Armendariz, Hon. C. Todd Bottke, Hon. Harold W. Hopp, Ms. Rachel W. Hill, and Mr. David H. Yamasaki

Advisory Body Members Absent: Hon. Carin T. Fujisaki

Others Present: Hon. Jonathan Conklin, Ms. Rebecca Fleming, Mr. John Wordlaw, Mr. Zlatko Theodorovic, Ms. Angela Cowan, Ms. Brandy Olivera, Mr. Jessie Romine.

OPEN MEETING

Call to Order and Roll Call

The vice chair called the meeting to order at 12:04 p.m. and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes from the March 14, 2023 Judicial Branch Budget Committee (Budget Committee) Meeting.

DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1-4)

Item 1 -Workload Formula Adjustment Request Process (ARP) (Action Required)

Consideration of a Trial Court Budget Advisory Committee (TCBAC) recommendation for the Santa Clara Superior Court ARP submission effective July 1, 2023.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Trial Court Budget Advisory Committee
Ms. Oksana Tuk, Senior Analyst, Judicial Council Budget Services

Action: The Budget Committee unanimously voted to adopt the Trial Court Budget Advisory Committee recommendation with one modification. The committee voted to approve a \$2.5 million increase to fund the full \$4.031 million amount of Santa Clara Superior Court's debt service obligation utilizing civil

assessment backfill funding, effective July 1, 2023, until the debt service obligation is satisfied, for consideration by the council at its business meeting on May 12, 2023.

Item 2- 2022-23 Trial Court Trust Fund (TCTF) Allocation Adjustments for the Judicial Council Information Technology (IT) Office (Action Required)

Consideration of TCBAC recommendations to adjust the 2022-23 TCTF allocation for the IT Data Center and Cloud Services program and a new Electronic Courts of Appeal Record and Transcripts program.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Trial Court Budget Advisory Committee
Ms. Heather Pettit, Director, Judicial Council Information Technology

Action: The Budget Committee unanimously voted to adopt the Trial Court Budget Advisory Committee recommendation to approve the following recommendation for consideration by the council at its business meeting on May 12, 2023:

Adjust the 2022–23 allocations from the TCTF to provide the Judicial Council IT office with funding for these expenditures:

- 1. \$424,000 TCTF allocation increase for Data Center and Cloud Services to its current year allocation of \$689,000, for a total current year allocation of \$1.1 million to account for a new expense for Microsoft Office 365 that has been approved by the trial courts. These costs will be reimbursed by trial courts through the Schedule C process, resulting in a net neutral impact to the TCTF.*
- 2. \$200,000 TCTF allocation to create a new eCART program and as approved by the trial courts. These costs will be reimbursed by trial courts through the Schedule C process, resulting in a net neutral impact to the TCTF.*

Item 3 - 2022-23 TCTF Allocations Adjustment for Elder Abuse Program Reimbursements (Action Required)

Consideration of a TCBAC recommendation to adjust the 2022-23 TCTF allocation for elder abuse program reimbursements to the trial courts.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Trial Court Budget Advisory Committee
Ms. Rose Lane, Senior Analyst, Judicial Council Budget Services

Action: The Budget Committee unanimously voted to adopt the Trial Court Budget Advisory Committee recommendation to approve the following recommendation for consideration by the council at its business meeting on May 11–12, 2023:

Approve a \$550,000 increase for the elder abuse reimbursement allocation for 2022–23 from the TCTF, for a total allocation of \$1.2 million.

Item 4 - 2023-24 through 2024-25 Firearm Relinquishment Grant Program Recommendations (Action Required)

Consideration of Family and Juvenile Law Advisory Committee and TCBAC recommendations to allocate one-time funding included in the 2022 Budget Act to one trial court to support a court-based firearm relinquishment program.

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

Action: The Budget Committee voted to adopt, with one abstention, the Trial Court Budget Advisory Committee recommendation to approve the following recommendation for consideration by the council at its business meeting on May 11–12, 2023:

- 1. Approve the allocation and distribution of \$1.5 million to the Orange Superior Court to fund a new firearm relinquishment program for 2023–24 through 2024–25; and*
- 2. Delegate authority to the Family and Juvenile Law Advisory Committee to reallocate and distribute any unspent funding allocated to any of the awarded courts in Cycles 1 and 2, based on the same criteria established during the application period.*

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 1:30 p.m.

Approved by the advisory body on May 17, 2023.