

Trial Court Budget Advisory Committee
Minutes for Meeting by Conference Call of April 17, 2014

Trial Court Budget Advisory Committee members present: Judge Laurie M. Earl, Co-Chair, Zlatko Theodorovic, Co-Chair; Judges Loretta M. Begen, Thomas J. Borris, Rene A. Chouteau, C. Don Clay, Mark A. Cope, Thomas DeSantos, Barry P. Goode, Elizabeth W. Johnson, Laura J. Masunaga, Marsha Slough, Robert J. Trentacosta, Brian Walsh, and David S. Wesley; court executive officers Sherri R. Carter, Richard D. Feldstein, Kimberly Flener, Shawn C. Landry, Deborah Norrie, Michael D. Planet, Brian Taylor, Christina M. Volkers, and David H. Yamasaki; advisory members present: Jody Patel.

Members absent: Judge Lloyd L. Hicks, Court Executive Officers Jake Chatters, John Fitton, Rebecca Fleming, Michael M. Roddy, Mary Beth Todd, and Tania Ugrin-Capobianco.

Public Comment

As this was a conference call, there was no in-person public comment presented.

Written Comments Received

No written comments were received.

Approval of Minutes

The minutes of the March 25, 2014 Trial Court Budget Advisory Committee (TCBAC) meeting will be presented for approval at the May meeting.

Item 1 – Court Interpreter Allocations

A motion was made and approved with one no vote, to amend TCBAC's original recommendation 1 from its March 25, 2014 meeting to provide for the allocation of the interpreter funding on a regional basis, rather than a court-by-court basis, except for the two courts that are not part of interpreter regions, as recommended by the Court Executives Advisory Committee. The two courts that are not in interpreter regions would be eligible for individual earmarked funds based on a percentage of the unused savings that is equal to the average percentage of Program 45.45 reimbursements they received over the past five years, as the regions would.

Item 2 – IMF Allocations for 2014–2015

A motion was made and approved unanimously to revise 10 previous TCBAC-approved fiscal year 2014–2015 State Trial Court Improvement and Modernization Fund (STCIMF) allocations as indicated on the following page, to be presented along with the IMF allocations that are not being revised, to the council at its April 24 meeting. The total revised recommended amount is \$42,752,226.

Program	Previous TCBCAC Approved Amount	Revised Amount
1. Interim Case Management System	\$2,896,000	\$1,246,800
2. Data Integration	\$4,086,600	\$3,903,600
3. CLETS Services/Integration	\$533,300	\$433,400
4. California Courts Protective Order Registry	\$702,000	\$585,600
5. Uniform Civil Fees	\$385,700	\$343,000
6. Justice Partner Outreach/E-Services (JPO&E)	\$361,500	\$200,700
7. V2 CMS	\$3,254,800	\$647,500
8. V3 CMS	\$5,997,500	\$5,658,100
9. Testing Tools – Enterprise Test Management Suite	\$595,300	\$624,300
10. California Courts Technology Center (CCTC)	\$9,848,800	\$10,487,200