



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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

TRIAL COURT BUDGET ADVISORY COMMITTEE

OPEN MEETING AGENDA

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

THIS MEETING IS BEING RECORDED

Date: December 9, 2014
Time: 12 p.m. – 1:30 p.m.
Location: Conference Call
Public Call-In Number 877-820-7831 (passcode: 1682324)

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

Approval of the minutes for the November 5, 2014 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 December 8, 2014 at 12 p.m. will be provided to advisory body members.

The chair 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 Chair 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

Item 1

Court-Appointed Dependency Counsel Funding Reallocation (Action Item)

Consideration of the Court-Appointed Dependency Counsel Funding Allocation Work Group's recommendations on mid-year reallocation of base funding.

Sherri R. Carter, Court Executive Officer, Superior Court of Los Angeles County, and chair of the Court-Appointed Dependency Counsel Funding Allocation Work Group; Don Will, Manager, Center for Families, Children, & the Courts, Judicial Council

Item 2

Final Reduction Allocations Related to 1% Cap on Fund Balance Carry Over (Action Item)

Consideration of the 1% Computation Review Committee's recommendations on the final reduction allocations related to the 1% cap on fund balance carry over for fiscal year 2013–2014.

Presenter(s)/Facilitator(s): Zlatko Theodorovic, Director, Finance Office, Judicial Council; Mary Beth Todd, Court Executive Officer, Superior Court of Sutter County

Item 3

Budget Change Proposal for Funding Trial Court Security Costs (Action Item)

Consideration of the Court Security Working Group's recommendations on a BCP for funding trial court security costs

Presenter(s)/Facilitator(s): Shawn Landry, Court Executive Officer, Superior Court of Yolo County, and chair of the Court Security Working Group

Item 4

Children's Waiting Room Distributions (Action Item)

Consideration of the Children's Waiting Room Work Group's recommendations.

Presenter(s)/Facilitator(s): Kimberly Flener, Court Executive Officer, Superior Court of Butte County, and chair of the Children's Waiting Room Work Group

Item 5

Funding for New Workload Due to Proposition 47 (Discussion Item)

Update on efforts to secure funding for Proposition 47 workload

Presenter(s)/Facilitator(s): Shelly Curran, Senior Manager, Criminal Justice Court Services Office, Judicial Council

Item 6

AB 1657 – Court Interpreters (Discussion Item)

Discussion of the Court Interpreters Advisory Panel’s recommendations on revising the Judicial Council’s policy on the proper usage of unused interpreter savings

Presenter(s)/Facilitator(s): Donna Hershkowitz, Director, Court Operations Special Services Office, Judicial Council

Item 7

Update on the Judicial Council’s Action to Amend CRC 10.64 Regarding TCBAC Membership (Discussion Item)

Discussion of 2015 TCBAC membership and orientation for new members

Presenter(s)/Facilitator(s): Hon. Laurie Earl, Superior Court of Sacramento County, chair of the TCBAC

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

None.

V. ADJOURNMENT

Adjourn