



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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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: January 15, 2015

Time: 1 pm – 3 pm

Location: Veranda Room, 2860 Gateway Oaks Drive, Suite 400
Sacramento, CA 95833

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 December 9, 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 January 14, 2015 at 1 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

Update on the Governor's Budget Proposal for 2015–2016 (Discussion Item)

Discussion of the Governor's budget proposal for 2015–2016 for the judicial branch.

Presenter(s)/Facilitator(s): Curt Soderlund, Chief Administrative Officer, Judicial Council; Zlatko Theodorovic, Director, Finance Office, Judicial Council; Cory Jasperson, Director, Office of Governmental Affairs, Judicial Council

Item 2

Current Fund Condition Statements for the Trial Court Trust Fund and State Trial Court Improvement and Modernization Fund (Discussion Item)

Update on the current fund condition statements for two special funds.

Presenter(s)/Facilitator(s): Curt Soderlund, Chief Administrative Officer, Judicial Council; Zlatko Theodorovic, Director, Finance, Judicial Council; Steven Chang, Manager, Finance, Judicial Council

Item 3

2015–2016 State Trial Court Improvement and Modernization Fund Allocations for Information Technology Programs (Action Item)

Consideration of the IMF Working Group's recommendations on IT-related allocations from the IMF for fiscal year 2015–2016.

Presenter(s)/Facilitator(s): Hon. Laurie M. Earl, Chair, TCBAC; Robert Oyung, Chief Information Officer, Superior Court of Santa Clara County

Item 4

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 5

Children's Waiting Room Distributions (Action Item)

Consideration of the Children's Waiting Room Work Group's recommendations regarding changes and additions to the Judicial Council's policy.

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 6

Amendments to the Statute Requiring a 2 Percent Reserve Held in the TCTF (Action Item)

Consideration of the 2% Methodology Work Group's recommendations regarding amendments to Government Code section 68502.5.

Presenter(s)/Facilitator(s): Richard D. Feldstein, Court Executive Officer, Superior Court of Napa County

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

None.

V. ADJOURNMENT

Adjourn