



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: May 18, 2015

Time: 10 am – 4 pm

Location: William C. Vickrey Judicial Council Conference Center
Malcolm M. Lucas Board Room (3rd Floor)
455 Golden Gate Avenue
San Francisco, CA 94102

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 March 23 and April 13, 2015 meetings.

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 May 15, 2015 at 10 a.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

Governor's May Revision (Discussion Item)

Update on the Governor's May Revision Budget for 2016–2017.

Presenter(s)/Facilitator(s): Hon. Laurie M. Earl, Chair, Trial Court Budget Advisory Committee; Zlatko Theodorovic, Director, Judicial Council Finance; Curt Soderlund, Chief, Judicial Council Administrative Division; Cory Jaspersen, Director, Judicial Council Office of Government Affairs

Item 2

Children's Waiting Room Distributions (Action Item)

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

Presenter(s)/Facilitator(s): Hon. Barry P. Goode, Co-Chair, Children's Waiting Room Working Group; Kimberly Flener, Co-Chair, Children's Waiting Room Working Group

Item 3

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

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

Presenter(s)/Facilitator(s): Hon. Barry P. Goode, Co-Chair, 2% Policy Working Group; Richard D. Feldstein, Co-Chair, 2% Policy Working Group

Item 4

Allocation of Proposed Restored Funding for Retirement Cost Changes (Action Item)

Reconsideration of the TCBAC's March 23, 2015 action regarding the allocation of restored retirement benefits funding that is being proposed by the Governor for 2015–2016.

Presenter(s)/Facilitator(s): Hon. Laurie M. Earl, Co-Chair, Benefits Working Group; Christina M. Volkers, Co-Chair, Benefits Working Group

Item 5

Complex Civil Caseweight (Action Item)

Update on the Workload Assessment Advisory Committee's recommendation to the Judicial Council on an interim caseweight for complex civil cases to be used in the Resource Assessment Study workload computation.

Presenter(s)/Facilitator(s): Hon. Lorna A. Alksne, Chair, Workload Assessment Advisory Committee; Leah Rose-Goodwin, Manager, Office of Court Research, Judicial Council

Item 12

Proposed Amendments to California Rules of Court 10.63 (Discussion Item)

Discussion of proposed amendments to CRC 10.63.

Presenter(s)/Facilitator(s): Hon. Laurie M. Earl; Martin Hoshino, Administrative Director, Judicial Council

Item 6

Budget Change Proposals for 2016–2017 (Action Item)

Consideration of trial court operations related BCPs for 2016–2017.

Presenter(s)/Facilitator(s): Hon. Laurie M. Earl; Lucy Fogarty, Senior Manager, Judicial Council Finance

Item 7

2015–2016 Allocations for the V3 Case Management System and Intermediate Case Management Systems Programs from the State Trial Court Improvement and Modernization Fund (Action Item)

Consideration of the Revenue and Expenditure Subcommittee's recommendation.

Presenter(s)/Facilitator(s): Hon. Marsha G. Slough, Co-Chair, Revenue and Expenditure Subcommittee; Sherri R. Carter, Co-Chair, Revenue and Expenditure Subcommittee

Item 8

Allocation of Reductions Due to Revenue Shortfalls in the Trial Court Trust Fund (Action Item)

Consideration of allocating reductions in 2015–2016 due to revenue shortfalls in the Trial Court Trust Fund in 2015–2016.

Presenter(s)/Facilitator(s): Hon. Laurie M. Earl; Jake Chatters, Co-Chair, Funding Methodology Subcommittee

Item 9

2015–2016 Workload-Based Allocation and Funding Methodology (Discussion Item)

Report on the update of the Workload-Based Allocation and Funding Methodology for 2015–2016. [also include info provided to Funding Methodology Subcommittee]

Presenter(s)/Facilitator(s): Hon. Laurie M. Earl; Jake Chatters; Leah Rose-Goodwin, Manager, Office of Court Research, Judicial Council; Steven Chang, Manager, Judicial Council Finance

Item 10

Judicial Branch Workers' Compensation Program (Discussion Item)

Update on the JBWCP and proposed cost allocations for 2015–2016.

Presenter(s)/Facilitator(s): David Yamasaki, Court Executive Officer, Superior Court of Santa Clara County

Item 11

Open Discussion (Discussion Item)

Presenter(s)/Facilitator(s): Hon. Laurie M. Earl

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

None.

V. ADJOURNMENT

Adjourn