



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: August 5, 2015

Time: 1 pm – 5 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))

1:00 p.m. – 1:10 p.m.

Call to Order and Roll Call

Approval of Minutes

Approval of the minutes for the July 6, 2015 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 August 4, 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

1:10 p.m. – 3:00 p.m.

2015–2016 Allocations from the State Trial Court Improvement and Modernization Fund (Action Item)

Consideration of the Revenue and Expenditure Subcommittee's recommendations to adjust 2015–2016 IMF allocations approved by the council for the Telecommunications, California Courts Protective Order Registry, and other programs and on the reporting of encumbrances.

Presenters: Hon. Marsha Slough, Cochair, Revenue and Expenditure Subcommittee; Sherri R. Carter, Cochair Revenue and Expenditure Subcommittee

Item 2

3:00 p.m. – 3:20 p.m.

Update on the Work of the Joint Working Group on Funding for the V3 Case Management System (Discussion Item)

Update from the Joint Working Group of the Trial Court Budget Advisory Committee and Judicial Council Technology Committee, which is tasked to develop a plan to phase out branch subsidies for the V3 case management system by June 30, 2019.

Presenters: Hon. James E. Herman, Chair, Judicial Council Technology Committee; Hon. Jonathan B. Conklin, Superior Court of California, County of Fresno.

Item 3

3:20 p.m. – 3:50 p.m.

Prioritization of Trial Court Budget Change Proposals for Fiscal Year 2016–2017 (Action Item)

Set the prioritization of the trial court BCPs for 2016–2017.

Presenter: Hon. Laurie M. Earl, Chair, Trial Court Budget Advisory Committee

Item 4

3:50 p.m. – 4:10 p.m.

Update on the Work of the AB 1058 Funding Allocation Joint Subcommittee (Discussion Item)

Update on the work of the Joint Subcommittee of the Trial Court Budget Advisory Committee and Family and Juvenile Law Advisory Committee, which is considering options for a new funding allocation methodology for the AB 1058 grant program.

Presenter: Hon. Carolyn Kuhl, Cochair, AB 1058 Funding Allocation Joint Subcommittee.

Item 5

4:10 p.m. – 4:30 p.m.

Update on the Work of the Court-Appointed Counsel Funding Allocation Joint Subcommittee (Discussion Item)

Update on the work of the Joint Subcommittee of the Trial Court Budget Advisory Committee and Family and Juvenile Law Advisory Committee, which is reviewing the current workload model for allocating funding for the court-appointed dependency counsel program.

Presenter: Hon. Mark Cope, Cochair, Court-Appointed Counsel Funding Allocation Joint Subcommittee; Sherri R. Carter, Executive Officer, Superior Court of Los Angeles County

Item 6

4:30 p.m. – 5:00 p.m.

Open Discussion (Discussion Item)

Facilitator: Hon. Laurie M. Earl

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

None.

V. ADJOURNMENT

Adjourn