



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE
REVENUE AND EXPENDITURE SUBCOMMITTEE

OPEN MEETING AGENDA

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

THIS MEETING IS BEING RECORDED

Date: December 14-15, 2015
Time: 10 am – 5 pm, December 14
9 am – 3 pm, December 15
Location: Veranda B Room, 2860 Gateway Oaks Drive, Suite 400
Sacramento, CA 95833
Public Call-In Number 877-820-7831 (listen-only passcode: 3775936)

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 November 12, 2015 Meeting Minutes

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 11, 2015 at 10 am 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.

III. DISCUSSION AND POSSIBLE ACTION ITEMS

December 14, 2015

10:10 – 10:30 am

Item 1

TCTF and IMF Encumbrance Report (Action Item)

Discussion of the report regarding encumbrances in the Trial Court Trust Fund and State Trial Court Improvement and Modernization Fund as of June 30, 2015.

Presenters: Zlatko Theodorovic, Director, Finance Office, JCC; Colin Simpson, Senior Budget Analyst, Finance Office, JCC

10:30 – 11:30 am

Item 2

FY 2016–2017 Trial Court Trust Fund Allocations from the Judicial Council, Trial Court Operations, and Support for Operation of the Trial Courts Appropriations (Action Item)

Consideration of 2016–2017 allocation options for various programs funded from the TCTF.

Presenters: Zlatko Theodorovic; Colin Simpson

11:30 – 12:15 pm

Item 3

State Trial Court Improvement and Modernization Fund Survey (Discussion Item)

Discussion of the results of the responses from trial courts.

Presenters: Hon. Laurie M. Earl, Cochair, Revenue and Expenditure Subcommittee; Sherri R. Carter, Cochair, Revenue and Expenditure Subcommittee; Lucy Fogarty, Senior Manager, Finance Office, JCC

12:15 – 1:00 pm

Break

1: 00 – 2:00 pm

Item 4

State Trial Court Improvement and Modernization Fund – Fiscal Status and Other Information (Discussion Item)

Discussion of the fiscal status of the IMF, including estimated fund balance for 2015–2016 and 2016–2017, and other information.

Presenters: Steven Chang, Manager, Finance Office, JCC; Catrayel Wood, Senior Budget Analyst, Finance Office, JCC

2:00 – 2:30 pm

Item 5

State Trial Court Improvement and Modernization Fund Allocation Reduction Scenarios (Discussion Item)

Discussion of the allocation reduction scenarios provided by Judicial Council staff.

Presenters: Lucy Fogarty, Steven Chang, Catrayel Wood

2:30 – 5:00 pm

Item 6

Preliminary State Trial Court Improvement and Modernization Fund 2016–2017 Allocation Recommendations (Action Item)

Deliberation on and adoption of preliminary recommendations.

Facilitators: Hon. Laurie M. Earl, Sherri R. Carter

December 15, 2015

Item 6 (continuation from December 14, if needed)

Preliminary State Trial Court Improvement and Modernization Fund 2016–2017 Allocation Recommendations (Action Item)

Deliberation on and adoption of preliminary recommendations.

Facilitators: Hon. Laurie M. Earl, Sherri R. Carter

IV. ADJOURNMENT

Adjourn