



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

REVENUE AND EXPENDITURE SUBCOMMITTEE

MINUTES OF OPEN MEETING

May 13, 2016
12:18 pm – 1:46 pm
Teleconference

Advisory Body Members Present: Judges: Hon. Laurie M. Earl (Co-chair), Hon. Barry P. Goode, Hon. Brian L. McCabe.

Executive Officers: Ms. Sherri R. Carter (Co-chair), Mr. Richard D. Feldstein, Ms. Rebecca Fleming, Mr. Michael D. Planet, Mr. Brian Taylor, Mr. David H. Yamasaki

Advisory Body Members Absent: Hon. James E. Herman, Hon. Cynthia Ming-mei Lee, Hon. Paul M. Marigonda, Hon. Winifred Younge Smith, Mr. José Octavio Guillén

Others Present: Hon. Marsha Slough, Hon. Daniel Buckley, Mark Dusman, Zlatko Theodorovic, Lucy Fogarty, Steven Chang, Colin Simpson, Catrayel Wood.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:18 pm. Members introduced themselves, and roll was called.

Approval of Minutes

The advisory body reviewed and approved the minutes of the February 4, 2016 meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1 – 4)

Item 1 – Governor’s May Revision Budget Proposal for FY 2016–2017 (Discussion Item)

Zlatko Theodorovic discussed information on the Governor’s May revision budget proposal.

Action: This was a discussion item with no action taken.

Item 2 – Funding Request for the Creation of a Placer Court Hosting Center (Action Item)

Presentation by: Hon. Marsha G. Slough, Chair, Judicial Council Technology Committee and Jake Chatters, Executive Officer, Superior Court of California, Placer County

The subcommittee unanimously adopted, consistent with actions taken by the Judicial Council Technology Committee on April 14, 2016, the following recommendations for the TCBAC and Judicial Council:

- a) Endorse the position that all Sustain hosted courts move away from the current IMF subsidized funding structure to an IT administrative program that is funded in a manner consistent with other trial courts throughout the state.
- b) Endorse “scenario 3: Elimination of the Interim Case Management System and Managed Court Program use of the California Court Technology Center (CCTC), if any use remains at the start of FY 19/20, any such costs are paid by the participating courts.”
- c) Via the Judicial Council Technology Committee and the Trial Court Budget Advisory Committee, find one-time funding for the support of this effort, as early as the current year.
- d) Continue to support the Sustain hosted courts in their efforts to acquire a replacement of the outdated Interim Case Management System as a longer term goal, which would further reduce the IMF expenditures.

The subcommittee unanimously adopted the motion to recommend to the TCBAC and Judicial Council that \$736,500 in one-time funds from the IMF be allocated to the courts participating in the Placer Court Hosting Center project.

Item 3 – Allocations from the Trial Court Trust Fund for 2016–2017 (Action Item)

Facilitators: Hon. Laurie M. Earl, Co-Chair, Revenue and Expenditure Subcommittee; Sherri R. Carter, Co-Chair, Revenue and Expenditure Subcommittee

The subcommittee unanimously voted to adopt the subcommittee’s initial recommendations for 2016–2017 TCTF allocations for consideration by the TCBAC at its May 19, 2016 meeting and for council consideration on June 24, 2016.

Item 4 – Allocations from the State Trial Court Improvement and Modernization Fund for 2015–2016 and 2016–2017 (Action Item)

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

The subcommittee unanimously voted to approve the following recommendations related to 2016–2017 allocations from the IMF for consideration by the TCBAC at its May 19, 2016 meeting and for council consideration on June 24, 2016:

- a. Excluding the Telecommunications Program, approve allocation levels as provided in the subcommittee report, totaling \$45.9 million.
- b. Increase the Litigation Management Program’s allocation by \$160,000 and decrease Trial Courts Transactional Assistance Program by \$160,000.
- c. Approve the tentative initial reduction decisions, totaling \$291,400, in reductions made at the subcommittee’s December 14, 2015 meeting as provided in the subcommittee report

- d. Set aside a \$2 million fund balance in the IMF by the end of 2016–2017 as a reserve against further declines in revenues.
- e. Based on actions related to a, b, c, and d above, allocate \$17.5 million to the Telecommunications Program.
- f. Based on actual 2015–2016 revenue receipts by September 1, 2016, allocate all unrestricted 2015–2016 revenues that exceed the current estimates to the Telecommunications Program.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 1:46 pm

Approved by the advisory body on March 20, 2017.