



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

www.courts.ca.gov/tcbac.htm
tcbac@jud.ca.gov

TRIAL COURT BUDGET ADVISORY COMMITTEE

OPEN MEETING AGENDA

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

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

THIS MEETING IS BEING RECORDED

Date: May 19, 2016
Time: 10 am – 12 pm
Public Call-In Number 877-820-7831 (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 March 10, 2016 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 May 18, 2016 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

10:10 – 10:25 am

Item 1

Governor's May Revision Budget Proposal for 2016–2017 (Discussion Item)

Discussion of the Governor's May Revision budget proposal for 2016–2017.

Presenter: Zlatko Theodorovic, Director, Finance, Judicial Council of California

10:25 – 10:55 am

Item 2

Recommendations of the Revenue and Expenditure Subcommittee (Action Item)

Consideration of recommendations of the joint subcommittee regarding 2016–2017 allocations from the State Trial Court Improvement and Modernization Fund and the Trial Court Trust Fund.

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

10:55 – 11:05 am

Item 3

Children's Waiting Room Distribution Increase Request (Action Item)

Consideration of the Superior Court of California, Los Angeles County's request for an increased CWR distribution, effective January 1, 2017.

Presenter: Sherri R. Carter, Executive Officer, Superior Court of California, Los Angeles County

11:05 – 11:25 am

Item 4

2016–2017 WAFM Computation (Discussion Item)

Discussion of the Workload-Based Allocation and Funding Methodology computation for 2016–2017.

Presenter: Colin Simpson, Senior Fiscal Analyst, Judicial Council of California Finance

11:25 – 11:50 am

Item 5

Proposition 47 Funding (Discussion Item)

Discussion of the allocation of the new funding proposed by the Governor for 2016–2017.

Presenters: Hon. Carolyn B. Kuhl, Co-Chair, Criminal Justice Realignment Subcommittee; David H. Yamasaki, Co-Chair, Criminal Justice Realignment Subcommittee

11:50 – 12:00 pm

Item 6

Current Estimate of Benefit Cost Changes for 2016–2017 (Discussion Item)

Discussion of the status of the current estimate of benefit cost changes for 2016–2017.

Presenter: Patrick Ballard, Supervising Fiscal Analyst, Judicial Council of California Finance

IV. ADJOURNMENT

Adjourn