



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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

TRIAL COURT BUDGET ADVISORY COMMITTEE

FISCAL PLANNING SUBCOMMITTEE

MINUTES OF OPEN MEETING

June 1, 2016
12:00 p.m. - 1:00 p.m.
Conference call

Members Present: Judges: Hon. Jonathan B. Conklin (Chair), Hon. Glenda Sanders, and Hon. Winifred Younge Smith,
Executive Officers: Mr. Kevin Harrigan, Mr. Michael D. Planet, Mr. Brian Taylor, and Mr. David H. Yamasaki.

Members Absent: Judges: none
Executive Officers: none

Others Present: Superior Courts: Mr. Rick Beard (Sacramento), Mr. Jake Chatters (Placer), Mr. Rick Feldstein (Napa), Ms. Krista Levier (Lake), Ms. Cindia Martinez (Sonoma), Mr. Terry McNally (Kern), Ms. Teresa Risi (Monterey), Ms. Linda Romero-Soles (Merced), and Ms. Lisa Skinner (Napa).
Judicial Council staff: Mr. Colin Simpson.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:00 p.m., and took roll call.

Public Comment

None received.

DISCUSSION AND ACTION ITEMS (ITEMS 1-2)

Item 1

Consideration of Trial Court Trust Fund Funds Held on Behalf of the Trial Courts Requests (Action Item)

The subcommittee approved fourteen recommendation to the Judicial Council listed below with votes provided in parentheses next to each recommendation:

1. Allocate and designate \$90,807 in Trial Court Trust Fund fund balance to the Superior Court of Glenn County from funding to be reduced from the court's allocation in 2016-2017 as a result of the court exceeding the 1% fund balance

cap due to a contract exceeding its three-year term. The funds would be distributed to the court in 2016–2017 (6 yes, 1 abstention).

2. Allocate and designate \$895,286 in Trial Court Trust Fund fund balance to the Superior Court of Kern County from funding to be reduced from the court's allocation in 2016–2017 as a result of the court exceeding the 1% fund balance cap due to a contract exceeding its three-year term. The funds would be distributed to the court in 2016–2017 (Unanimous).
3. Allocate and designate \$306,172 in Trial Court Trust Fund fund balance to the Superior Court of Merced County from funding to be reduced from the court's allocation in 2016–2017 as a result of the court exceeding the 1% fund balance cap due to a contract exceeding its three-year term. The funds would be distributed to the court in 2016–2017 (Unanimous).
4. Allocate and designate \$51,914 in Trial Court Trust Fund fund balance to the Superior Court of Monterey County from funding to be reduced from the court's allocation in 2016–2017 as a result of the court exceeding the 1% fund balance cap due to a contract exceeding its three-year term. The funds would be distributed to the court in 2016–2017 (Unanimous).
5. Allocate and designate \$228,196 in Trial Court Trust Fund fund balance to the Superior Court of Napa County from funding to be reduced from the court's allocation in 2016–2017 as a result of the court exceeding the 1% fund balance cap due to a contract exceeding its three-year term. The funds would be distributed to the court in 2016–2017 (Unanimous).
6. Allocate and designate \$775,384 in Trial Court Trust Fund fund balance to the Superior Court of Orange County from funding to be reduced from the court's allocation in 2016–2017, as a result of the court exceeding the 1% fund balance cap due to a contract exceeding its three-year term. The funds would be distributed to the court in 2016–2017 (6 yes, 1 abstention).
7. Allocate and designate \$830,217 in Trial Court Trust Fund fund balance to the Superior Court of Sonoma County from funding to be reduced from the court's allocation in 2016–2017, as a result of the court exceeding the 1% fund balance cap due to a contract exceeding its three-year term. The funds would be distributed to the court in 2016–2017 (Unanimous).
8. Allocate and designate \$1,413,142 in Trial Court Trust Fund fund balance to the Superior Court of Sacramento County from funding to be reduced from the court's allocation in 2016–2017, as a result of the court exceeding the 1% fund balance cap due to a contract exceeding its three-year term. The funds would be distributed to the court in 2016–2017 (Unanimous).
9. Allocate and designate \$476,962 in Trial Court Trust Fund fund balance to the Superior Court of Sutter County from funding to be reduced from the court's allocation in 2016–2017, as a result of the court exceeding the 1% fund balance

cap due to a contract exceeding its three-year term. The funds would be distributed to the court in 2016–2017 (Unanimous).

10. Allocate and designate \$264,870 in Trial Court Trust Fund fund balance to the Superior Court of Placer County from funding to be reduced from the court's allocation in 2016–2017, as a result of the court exceeding the 1% fund balance cap due to a contract exceeding its three-year term. The funds would be distributed to the court in 2017–2018 (Unanimous).
11. Allocate and designate \$1,270,811 in Trial Court Trust Fund fund balance to the Superior Court of Kern County from funding to be reduced from the court's allocation in 2016–2017, as a result of the court exceeding the 1% fund balance cap due to a contract exceeding its three-year term. The funds would be distributed to the court in 2016–2017 (Unanimous).
12. Allocate and designate \$89,669 in Trial Court Trust Fund fund balance to the Superior Court of Lake County from funding to be reduced from the court's allocation in 2016–2017, as a result of the court exceeding the 1% fund balance cap due to a contract exceeding its three-year term. The funds would be distributed to the court in 2016–2017 (Unanimous).
13. Allocate and designate \$200,000 in Trial Court Trust Fund fund balance to the Superior Court of Orange County from funding to be reduced from the court's allocation in 2016–2017, as a result of the court exceeding the 1% fund balance cap due to a contract exceeding its three-year term. The funds would be distributed to the court in 2016–2017 (6 yes, 1 abstention).
14. Direct those courts with approved requests relying on estimates prior to fiscal year-end to submit amended requests with final amounts and direct Judicial Council staff to inform the council of any final adjustments to the estimated amounts after 2015–2016 year-end (Unanimous).

Item 2

Open Discussion (Discussion Item)

No action taken.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:48 p.m.

Approved by the subcommittee on July 7, 2016.