



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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tcbac@jud.ca.gov

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: July 7, 2016
Time: 10 am – 2:00 pm
Location: Veranda Room, 2860 Gateway Oaks Drive, Suite 400
Sacramento, CA 95833
Public Call-In Number: 1-877-820-7831, Pass code: 3775936 (listen only)

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 May 19 and June 6, 2016 Meeting Minutes

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Public Comment

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.

Written 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 July 6, 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 – 10:20 am

Item 1

Budget Act of 2016 (Discussion Item)

Discussion of the funding provided for trial courts in the Budget Act of 2016.

Presenter: Zlatko Theodorovic, Director, Judicial Council of California (JCC) Finance

10:20 – 11:00 am

Item 2

Allocation for Court-Appointed Dependency Counsel (Action Item)

Consideration of information to be provided to the Judicial Council at its July 2016 meeting.

Presenters: Hon. Mark Cope, Superior Court of Riverside County; Hon. Jonathan B. Conklin, Chair, Trial Court Budget Advisory Committee; Don Will, Manager, JCC Center for Children, Families & the Courts

11:00 – 11:20 am

Item 3

Allocation of 2016–2017 Proposition 47 Funding (Action Item)

Consideration of the Criminal Justice Realignment Subcommittee's recommendation.

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

11:20 – 11:35 am

Item 4

2016–2017 Trial Court Allocations for General Court Operations and Specific Costs (Action Item)

2016–2017 base and base-related allocations from the General Fund and Trial Court Trust Fund, including WAFM, court-provided security costs, criminal justice realignment, and benefits

Presenters: Colin Simpson, Fiscal Supervisor, JCC Finance; Patrick Ballard, Fiscal Supervisor, JCC Finance

11:35 – 12:15 pm

Item 5

Proposed Calculation and Allocation of Additional Funding for Staffing Complement of New Judgeships (Action Item)

Consideration of the Funding Methodology Subcommittee's recommendation.

Presenters: Hon. Carolyn B. Kuhl, Co-Chair, Funding Methodology Subcommittee; Rebecca Fleming; Co-chair, Funding Methodology Subcommittee; Colin Simpson

12:15 – 12:45 pm

Break

12:45 – 1:20 pm

Item 6

Proposed Schedule for WAFM-based Reallocation of Remaining Historical-based Allocation beginning 2018–2019 (Action Item)

Consideration of the Funding Methodology Subcommittee's recommendation.

Presenters: Hon. Carolyn B. Kuhl; Rebecca Fleming; Colin Simpson

1:20 – 2:00 pm

Item 7

Prioritization of Trial Court BCPs for 2017–2018 (Action Item)

Adoption of trial court funding priorities for 2017–2018 Budget Change Proposals.

Presenter: Lucy Fogarty, Deputy Director, JCC Finance

IV. ADJOURNMENT

Adjourn