



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

July 7, 2016

2:00 p.m. - 3:00 p.m.

Veranda Room A and B, 2860 Gateway Oaks Drive, Suite 400
Sacramento, CA 95833

Members Present: Judges: Hon. Jonathan B. Conklin (Chair) and Hon. Winifred Younge Smith.
Executive Officers: Mr. Kevin Harrigan and Mr. Brian Taylor.

Members Absent: Judges: Hon. Glenda Sanders
Executive Officers: Mr. Michael D. Planet and Mr. David H. Yamasaki

Others Present: Superior Courts: Ms. Melanie Jones (Alameda).
Judicial Council staff: Mr. Colin Simpson.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 2:00 p.m., and took roll call.

Approval of Minutes

The subcommittee reviewed and approved the minutes of the June 1, 2016 Trial Court Budget Advisory Committee (TCBAC) Fiscal Planning Subcommittee meeting.

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 two recommendations to the Judicial Council listed below with votes provided in parentheses next to each recommendation:

1. Allocate and designate \$1,204,632 in Trial Court Trust Fund fund balance to the Superior Court of Alameda County and \$99,325 to the Superior Court of Lassen

County from funding to be reduced from the courts' allocation in fiscal year 2016–2017 as a result of the courts' exceeding the 1 percent fund balance cap because of contracts that exceeded their three-year term. The funds would be distributed to the courts in FY 2016–2017 (Unanimous).

2. Direct those courts with approved requests relying on estimates before 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 FY 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 2:10 p.m.

Approved by the subcommittee on October 4, 2016.