



# JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET  
ADVISORY COMMITTEE

[www.courts.ca.gov/tcbac.htm](http://www.courts.ca.gov/tcbac.htm)  
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## TRIAL COURT BUDGET ADVISORY COMMITTEE

### MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS October 12, 2016

#### **Email Proposal**

The Trial Court Budget Advisory Committee (TCBAC) was asked to vote on a recommendation of the Fiscal Planning Subcommittee for consideration by the Judicial Council at its October 28, 2016 meeting, and the TCBAC was asked to vote on a recommendation of the Fiscal Planning Subcommittee for the TCBAC to review and clarify the *Children's Waiting Room (CWR) Distribution and Fund Balance Policy*:

Recommendation #1 - The Fiscal Planning Subcommittee unanimously recommends that the TCBAC recommend the Judicial Council to approve the following increases in the amount of the FY 2016–2017 cap on the Children's Waiting Room fund balance the named courts can carry forward from one fiscal year to the next:

- a. \$67,946 for the Superior Court of Contra Costa County.
- b. \$552,329 for the Superior Court of Orange County.
- c. \$455,732 for the Superior Court of Santa Barbara County.

Recommendation #2 – The Fiscal Planning Subcommittee unanimously recommends that the TCBAC review, and clarify if necessary, the *Children's Waiting Room (CWR) Distribution and Fund Balance Policy* regarding CWR cap adjustment requests covering more than one fiscal year.

#### **Notice**

On October 5, 2016, a notice was posted advising that the TCBAC was proposing to act by email between meetings under California Rules of Court, rule 10.75(o)(1)(A).

#### **Public Comment**

The public comment period ended at 10 a.m., Wednesday, October 12, 2016. One public comment was received and reviewed by the committee.

#### **Action Taken**

TCBAC members were asked to vote between 10:32 a.m. October 12, 2016 and 4 p.m. October 12, 2016. Twenty-three members submitted votes via e-mail. For the proposed recommendations, twenty-one members voted “yes,” one member voted “no,” one member abstained, and four members did not vote.