



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: November 10, 2016
Time: 10:00 a.m. – 11:30 a.m.
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 Minutes

Approve minutes of the July 7, 2016 Trial Court Budget Advisory Committee meeting, and of the August 8, 2016 and October 12, 2016 Action by E-mail Between Meetings.

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

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. For this specific meeting, comments should be e-mailed to tcbac@jud.ca.gov or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Ms. Brandy Sanborn. Only written comments received by 10:00 a.m. on November 9, 2016 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-3)

Item 1

Child Support Commissioner and Family Law Facilitator Program Funding Allocation Joint Subcommittee Interim Report (No Action Required)

In preparation for reporting back to the Judicial Council at the December 2016 council meeting, the AB 1058 Funding Allocation Joint Subcommittee is providing a report to the Trial Court Budget Advisory Committee, the Workload Assessment Advisory Committee, and the Family and Juvenile Law Advisory Committee to ensure statewide input.

Presenter(s)/Facilitator(s): Hon. Mark Ashton Cope, Co-Chair, AB 1058 Funding Allocation Joint Subcommittee; Ms. Anna Maves, Supervising Attorney/Program Manager, Judicial Council Center for Families, Children & the Courts

Item 2

Minimum Operating and Emergency Reserve Policy (Action Required)

Consideration of maintaining the suspension of the minimum operating and emergency fund balance policy.

Presenter(s)/Facilitator(s): Mr. Zlatko Theodorovic, Director, Judicial Council Budget Services

Item 3

Juvenile Dependency Counsel Collections Program Allocation (Action Required)

Consideration of allocating Fiscal Year 2015-2016 collection monies to trial courts.

Presenter(s)/Facilitator(s): Mr. Don Will, Principal Manager, Judicial Council Center for Families, Children & the Courts

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

None

V. ADJOURNMENT

Adjourn