



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

FISCAL PLANNING SUBCOMMITTEE

MINUTES OF OPEN MEETING

November 10, 2016

2:00 p.m. - 2:30 p.m.

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

Sacramento, CA 95833

1-877-820-7831, Participant Code 3775936

Advisory Body 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.

Advisory Body Members Absent:

Others Present: Mr. Colin Simpson

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 2:00 p.m. Members introduced themselves, and roll was called.

Approval of Minutes

The advisory body reviewed and approved the minutes of the October 4, 2016 Fiscal Planning Subcommittee Meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1 – 3)

Item 1 – Consideration of Trial Court Trust Fund Funds Held on Behalf of the Trial Courts Requests (Action Item)

Consideration of whether to recommend that the Judicial Council approve Trial Court Trust Fund funds to be held on behalf of the trial courts in response to one request from one trial court.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Superior Court of California, County of Fresno; Hon. Glenda Sanders, Superior Court of California, County of Orange; Hon. Winifred Younge Smith, Superior Court of California, County of Alameda; Mr. Kevin Harrigan, Superior Court of California, County of Glenn; Mr. Michael D. Planet, Superior Court of California, County of Ventura; Mr. Brian Taylor, Superior Court of California, County of Solano; Mr. David H. Yamasaki, Superior Court of California, County of Santa Clara; and Colin Simpson, Judicial Council Budget Services

Action: Fiscal Planning Subcommittee recommends that the Judicial Council, effective December 15, 2016, allocate and designate \$732,981 in Trial Court Trust Fund fund balance to the Superior Court of Santa Barbara County from funding to be reduced from the court's allocation in fiscal year (FY) 2016-2017 as a result of the court's exceeding the 1 percent fund balance cap because of contracts that could not be encumbered in FY 2015-2016 due to delays in the implementation of its case management system. The funds would be distributed to the court in FY 2016-2017.

Item 2 – Open Discussion (Discussion Item)

Facilitator: Hon. Jonathan B. Conklin.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 2:30 p.m.

Approved by the advisory body on March 30, 2017.