



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

November 10, 2016

10:00 a.m. - 11:30 a.m.

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

Advisory Body Members Present: Judges: Hon. Jonathan B. Conklin (Chair), Hon. Jeffrey B. Barton, Hon. Andrew S. Blum, Hon. Mark Ashton Cope, Hon. Laurie M. Earl, Hon. James E. Herman, Hon. Joyce D. Hinrichs, Hon. Elizabeth W. Johnson, Hon. Ira Kaufman, Hon. Carolyn B. Kuhl, and Hon. Brian McCabe.

Executive Officers: Ms. Sherri R. Carter, Mr. Jake Chatters (telephone), Ms. Rebecca Fleming, Ms. Tammy L. Grimm, Mr. Samuel Hamrick, Jr., Mr. Kevin Harrigan, Mr. Jeffrey E. Lewis, Mr. Michael D. Planet, Mr. Michael M. Roddy, Ms. Linda Romero Soles, Mr. Brian Taylor, Ms. Tania Ugrin-Capobianco, and Mr. David Yamasaki.

Judicial Council staff advisory members: Ms. Jody Patel and Mr. Zlatko Theodorovic.

Advisory Body Members Absent: Judges: Hon. Paul M. Marigonda and Hon. Glenda Sanders.

Others Present: Hon. Dan Buckley, Hon. Harold W. Hopp, Ms. Lucy Fogarty, Ms. Brandy Sanborn, Mr. Colin Simpson, Ms. Suzanne Blihovde, Ms. Leah Rose-Goodwin, Ms. Savet Hong, Mr. Don Will (telephone), Ms. Anna Maves, and Mr. Bob Fleshman.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 10:06 a.m. Roll was called.

Approval of Minutes

The advisory body reviewed and approved the minutes of the July 7, 2016 Trial Court Budget Advisory Committee (TCBAC) meeting, and the August 8, 2016 and October 12, 2016 Action by E-mail Between Meetings.

DISCUSSION AND ACTION ITEMS (ITEMS 1 – 3)

Item 1 – Child Support Commissioner and Family Law Facilitator Program Funding Allocation Joint Subcommittee Interim Report (No Action Required)

Hon. Mark Ashton Cope and Ms. Anna Maves presented information to be provided to the Judicial Council at its December 2016 meeting.

Action: This was a discussion item with no action taken.

Item 2 – Minimum Operating and Emergency Reserve Policy (Action Required)

Mr. Zlatko Theodorovic presented information to be provided to the Judicial Council at its January 2017 meeting.

Action: The Trial Court Budget Advisory Committee unanimously voted to approve the following recommendation:

Extend the suspension of the minimum operating and emergency fund balance policy for two fiscal years until June 30, 2018, or earlier if Government Code section 77203 is repealed or amended, while in the interim continue seeking the repeal of Government Code section 77203.

Item 3 – Juvenile Dependency Counsel Collections Program Allocation (Action Required)

Mr. Don Will presented information to be provided to the Judicial Council at its December 2016 meeting.

Action: The Trial Court Budget Advisory Committee unanimously voted to approve the following recommendation:

The Trial Court Budget Advisory Committee recommends that the Judicial Council allocate \$629,077, the fiscal year 2015–2016 Juvenile Dependency Counsel Collections Program funds remitted in excess of dependency counsel program administrative costs, to the trial courts calculated according to the methodology adopted by the Judicial Council at its August 23, 2013, business meeting. The recommended allocation has been determined using the methodology approved by the council at its August 23, 2013, meeting.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 10:45 a.m.

Approved by the advisory body on December 12, 2016.