



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

December 12, 2016

8:30 a.m. - 1:00 a.m.

Conference Call

Advisory Body Members Present: Judges: Hon. Jonathan B. Conklin (Chair), Hon. Jeffrey B. Barton, Hon. Andrew S. Blum, Hon. Mark Ashton Cope, Hon. Joyce D. Hinrichs, Hon. Ira R. Kaufman, Hon. Carolyn B. Kuhl, Hon. Brian L. McCabe, and Hon. Glenda Sanders.

Executive Officers: Ms. Sherri R. Carter, Mr. Jake Chatters, Mr. W. 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, Mr. John Wordlaw, and Mr. Zlatko Theodorovic.

Advisory Body Members Absent: Judges: Hon. Laurie M. Earl, Hon. James E. Herman, Hon. Elizabeth W. Johnson, and Hon. Paul M. Marigonda.

Others Present: Executive Officers: Ms. Rebecca Fleming and Ms. Tammy L. Grimm. Hon. Marsha G. Slough, Hon. David M. Rubin, Ms. Lucy Fogarty, Ms. Brandy Sanborn, Mr. Colin Simpson, Ms. Suzanne Blihovde, Ms. Virginia Sanders-Hinds, Mr. David Koon, Ms. Deborah Brown, Mr. Lyle Nishimi, Ms. Kim Bartleson, and Mr. Eric Schnurpfeil, Ms. Kim Bartleson, Ms. Bonnie Thomas, and Mr. Josh Berry.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 8:32 a.m. Roll was called.

Approval of Minutes

The advisory body reviewed and approved the minutes of the November 10, 2016 Trial Court Budget Advisory Committee (TCBAC) meeting.

DISCUSSION AND INFORMATIONAL ITEMS (ITEMS 1-1)

Item 1 – Request for Funding for Information Technology Infrastructure for Humboldt and Madera Superior Courts (Action Required)

Ms. Kim Bartleson, Court Executive Officer, Superior Court of California, County of Humboldt; Ms. Bonnie Thomas, Court Executive Officer, Superior Court of California, County of Humboldt; and Ms. Suzanne Blihovde, Senior Budget Analyst, Judicial Council Budget Services presented information to be provided to the Judicial Council at its January 2017 meeting.

Action: After a discussion, the Trial Court Budget Advisory Committee voted to approve the following recommendation in a vote as follows:

- Yes = 19
- Abstain = 1
- Absent members that did not vote = 6

Fund Humboldt Superior Court in the amount of \$399,111 in 2016–2017 and Madera Superior Court in the amount of \$572,622 in 2017-2018. Madera’s request for \$658,315 is reduced by \$85,693 given additional 2% automation funds that are available. The Trial Court Budget Advisory Committee recommends that each court perform a year-end review of their finances to identify one-time funding that can be used to help offset migration costs.

Information Item 1 - 2017 Trial Court Budget Advisory Committee Annual Agenda

Hon. Jonathan B. Conklin, Chair, Trial Court Budget Advisory Committee presented the proposed agenda to be provided to the Executive and Planning Committee at its December 2016 meeting.

Action: This was an information item, and Judge Carolyn B. Kuhl made the following suggestions to the Advisory Body’s Key Objectives for 2017 of the Annual Agenda:

- 2. Develop recommendations regarding expenditures from the State Trial Court Improvement and Modernization Fund and the Trial Court Trust Fund, to ensure consistency with Judicial Council goals and objectives, and propose solutions to address any structural shortfall in either fund.
- 4. Develop recommendations for the Judicial Council regarding trial court budget change proposals..

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 9:05 a.m.

Approved by the advisory body on 02/26/2017.