



JUDICIAL COUNCIL  
OF CALIFORNIA

TRIAL COURT BUDGET  
ADVISORY COMMITTEE

[www.courts.ca.gov/tcbac.htm](http://www.courts.ca.gov/tcbac.htm)  
[tcbac@jud.ca.gov](mailto:tcbac@jud.ca.gov)

TRIAL COURT BUDGET ADVISORY COMMITTEE  
REVENUE AND EXPENDITURE SUBCOMMITTEE

**OPEN MEETING AGENDA**

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

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**Date:** March 20, 2017  
**Time:** 12:15 p.m. – 1:45 p.m.  
**Public Call-In Number** 1-877-820-7831, Pass code: 1884843 (listen only)

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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.

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**I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))**

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**Call to Order and Roll Call**

**Approval of Minutes from the May 13, 2016 Meeting**

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**II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))**

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**Public Comment**

The public may submit written comments for this meeting. 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. Comments should be e-mailed to [tcbac@jud.ca.gov](mailto:tcbac@jud.ca.gov). Only written comments received by 12:15 p.m. on March 17, 2017 will be provided to advisory body members. The chairs may elect to receive and consider comments that are received late. Written comments received in a timely manner will be provided to advisory members before the start of the meeting or as soon as reasonably practicable during the meeting. Written comments are also posted to [www.courts.ca.gov/tcbac.htm](http://www.courts.ca.gov/tcbac.htm).

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–3)**

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**Item 1**

**Allocations from the State Trial Court Improvement and Modernization Fund for 2017–2018 (Action Item)**

Deliberation regarding allocations from the IMF for 2017–2018.

Presenter(s)/Facilitator(s): Hon. Laurie M. Earl, Co-Chair, Revenue and Expenditure Subcommittee; Ms. Sherri R. Carter, Co-Chair, Revenue and Expenditure Subcommittee; Ms. Suzanne Blihovde, Senior Fiscal Analyst, Budget Services Division, Judicial Council of California

**Item 2**

**Open Discussion (Discussion Item)**

Presenter(s)/Facilitator(s): Hon. Laurie M. Earl, Co-Chair, Revenue and Expenditure Subcommittee; Ms. Sherri R. Carter, Co-Chair, Revenue and Expenditure Subcommittee

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**IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)**

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**Item 3**

**Encumbrance Report as of December 31, 2016 (Informational Item)**

As directed by the Judicial Council, Judicial Council staff submit this report to the Trial Court Budget Advisory Committee (TCBAC) on Trial Court Trust Fund (TCTF) and State Trial Court Improvement and Modernization Fund (IMF) open encumbrances as of December 31, 2017 and report as well on any new encumbrances that have occurred since the previous September.

Presenter: Suzanne Blihovde, Senior Fiscal Analyst, Budget Services Division, Judicial Council of California

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**V. ADJOURNMENT**

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Adjourn.