



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE FISCAL PLANNING SUBCOMMITTEE OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))
THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS
THIS MEETING IS BEING RECORDED

Date: March 30, 2017
Time: 12:00 p.m. - 1:00 p.m.
Public Call-in Number: 1-877-820-7831, Pass code: 1884843 (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 November 10, 2016, Trial Court Budget Advisory Committee - Fiscal Planning Subcommittee meeting.

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

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 2850 Gateway Oaks, Suite 300, Sacramento, CA 95833, attention: Suzanne Blihovde. Only written comments received by March 29, 2017 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

Consideration of continued receipt of Children's Waiting Room (CWR) funds to Superior Court of California, County of Monterey (Action Required)

Beginning in July 2014, the Superior Court of California, County of Monterey began receiving funds to establish and maintain a Children's Waiting Room (CWR). It was anticipated that the room would open during FY 2015-16. Due to delays, the CWR has not opened. The Superior Court of California, County of Monterey would like to continue receiving the funds.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Superior Court of California, County of Fresno; Mr. Felipe Navarro, Chief Administrative Officer, Superior Court of California, County of Monterey; Mr. Colin Simpson, Chief Financial Officer, Superior Court of California, County of Monterey; and Ms. Suzanne Blihovde, Senior Budget Analyst, Judicial Council Budget Services

Item 2

Consideration of distribution of funds for CWR to Superior Court of California, County of San Joaquin (Action Required)

The Superior Court of California, County of San Joaquin is requesting distribution of CWR funds pursuant to Government Code 70640. The requested distribution amount is \$5 per filing fee, for an estimated \$73,000 annually. The funds will be used to facilitate CWR services for the first time in San Joaquin County.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Superior Court of California, County of Fresno; Ms. Rosa Junqueiro, Court Executive Officer, Superior Court of California, County of San Joaquin; Ms. Linda Courtright, Chief Financial Officer, Superior Court of California, County of San Joaquin; Ms. De Ette Goni, Management Analyst, Superior Court of California, County of San Joaquin; and Ms. Suzanne Blihovde, Senior Budget Analyst, Judicial Council Budget Services

Item 3

Discussion on the Trial Court Trust Fund (TCTF) Funds Held on Behalf policy (Discussion Item)

Discussion on impact of continuing delays in case management projects on TCTF Funds Held on Behalf requests and a review of the current Judicial Council approved policy.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Superior Court of California, County of Fresno; Ms. Suzanne Blihovde, Senior Budget Analyst, Judicial Council Budget Services

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

None

V. ADJOURNMENT

Adjourn