



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

March 30, 2017

12:00 p.m. – 1:00 p.m.

Conference Call: 1-877-820-7831, Listen only code: 1884843

Advisory Body Members Present: Judges: Hon. Jonathan B. Conklin (Chair), Hon. Elizabeth W. Johnson, and Hon. Glenda Sanders.

Executive Officers: Mr. Kevin Harrigan, Mr. Michael D. Planet, and Mr. Brian Taylor.

Advisory Body Members Absent: Mr. David H. Yamasaki

Others Present: Ms. Brandy Sanborn, Mr. Patrick Ballard, Ms. Suzanne Blihovde, Mr. Colin Simpson, Ms. Rosa Junqueiro, Mr. Felipe Navarro, Ms. Linda Courtright, and Ms. De Ette Goni.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:00 p.m. Members introduced themselves, and roll was called.

Approval of Minutes

The advisory body reviewed and approved the minutes of the November 10, 2016 Fiscal Planning Subcommittee meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1 – 3)

Item 1 – Consideration of Continued receipt of Children’s Waiting Room funds for the Superior Court of California, County of Monterey (Action Item)

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.

Action: The Fiscal Planning Subcommittee unanimously approves the continuation of the distribution of CWR funds to the Monterey Superior Court to allow them to accumulate sufficient funding for start-up costs as well as the ongoing costs to begin operating their CWR.

Item 2 – Consideration of distribution of Children’s Waiting Room funds for the Superior Court of California, County of San Joaquin (Action Item)

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.

Action: The Fiscal Planning Subcommittee unanimously approves a distribution of CWR funds to the San Joaquin Superior Court to facilitate the opening of the court’s CWR to provide these services for the first time in San Joaquin County.

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.

Action: Discussion Item only no action was taken. Judicial Council Budget Services staff were directed to develop possible changes to the TCTF Funds Held on Behalf policy to address impact on approved requests for continued delays in contract implementation for the subcommittee to consider at a future meeting.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:21 p.m.

Approved by the advisory body on April 13, 2017.