



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

www.courts.ca.gov/tcbac.htm
tcbac@jud.ca.gov

TRIAL COURT BUDGET ADVISORY COMMITTEE

OPEN MEETING AGENDA

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

THIS MEETING IS BEING RECORDED

Date: April 13, 2017
Time: 10:00 a.m. – 2:00 p.m.
Location: Veranda Room, 2860 Gateway Oaks Drive, Suite 400
Sacramento, CA 95833
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 February 9, 2017 Trial Court Budget Advisory Committee meeting.

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

Public Comment

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least one hour prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

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 Judicial Council of California, 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Ms. Brandy Sanborn. Only written comments received by 10:00 a.m. on April 12, 2017 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–4)

Item 1

Recommendation of the Revenue and Expenditure (R&E) Subcommittee (Action Item)

Consideration of recommendations of the R&E Subcommittee regarding 2017–2018 allocations from the State Trial Court Improvement and Modernization Fund.

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

Item 2

Superior Court of California, County of Monterey Children’s Waiting Room (CWR) Fund (Action Item)

Consideration of continued receipt of CWR funds to Superior Court of California, County of Monterey.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Fiscal Planning Subcommittee; and Ms. Suzanne Blihovde, Senior Budget Analyst, Judicial Council Budget Services

Item 3

Superior Court of California, County of San Joaquin CWR Fund (Action Item)

Consideration of distribution of funds for CWR to Superior Court of California, County of San Joaquin.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Fiscal Planning Subcommittee; and Ms. Suzanne Blihovde, Senior Budget Analyst, Judicial Council Budget Services

12:00pm – 1:00pm

Break

1:00pm – 1:30pm

Item 4

Recommendation of the Small Court Dependency Workload Working Group Methodology (Discussion Item)

Presentation of the court-appointed juvenile dependency counsel funding methodology recommendation for small courts for the 2017-2018 and 2018-2019 fiscal years.

Presenter(s)/Facilitator(s): Hon. David Rosenberg, Chair, Small Court Dependency Workload Working Group; and Mr. Don Will, Principal Manager, Judicial Council Center for Families, Children & the Courts

1:30pm – 2:00pm

Item 5

Open Discussion (Discussion Item)

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Trial Court Budget Advisory Committee

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Trial Court Trust Fund (TCTF) Structural Shortfall

Review of the TCTF Fund Condition Statement and structural shortfall.

Presenter(s)/Facilitator(s): Mr. Zlatko Theodorovic, Director, Judicial Council Budget Services

V. ADJOURNMENT

Adjourn