



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE
FISCAL PLANNING SUBCOMMITTEE

MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS
JULY 11, 2017

Email Proposal

The Fiscal Planning Subcommittee was asked to vote to recommend that the Judicial Council approve the amended Trial Court Trust Fund (TCTF) funds held on behalf request from Orange Superior Court:

1. This request asks that the Judicial Council hold \$642,384 in encumbered funds on the court's behalf beyond June 30, 2017, in order to allow the court to complete the Case Management System (CMS) implementation by June 30, 2018.

Notice

On July 7, 2017, a notice was posted advising that the Trial Court Budget Advisory Committee Fiscal Planning Subcommittee was proposing to act by email between meetings under California Rules of Court, rule 10.75(o)(1)(A).

Public Comment

No public comments were received on any of the four requests being considered at the July 7, 2017 Fiscal Planning Subcommittee meeting.

Action Taken

Fiscal Planning Subcommittee members were asked to vote between 9:52 a.m. July 11, 2017 and 4:00 p.m. July 11, 2017. Five members submitted votes via e-mail. For the proposed recommendation, five members voted "yes," no members voted "no," and two members abstained from the vote.