



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

August 10, 2017

4:00 p.m. – 5:00 p.m.

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

Advisory Body Members Present: Judges: Hon. Jonathan B. Conklin (Chair) and Hon. Glenda Sanders
Executive Officers: Mr. Kevin Harrigan, Mr. Michael D. Planet, Mr. Brian Taylor, and Mr. David Yamasaki

Advisory Body Members Absent: Judges: Hon. Elizabeth W. Johnson

Others Present: Ms. Suzanne Blihovde; Mr. Rick Beard; Ms. Linda Romero-Soles; Ms. Keri Brasil; Mr. Jarrod Orr; Ms. Debra Ostlund; Mr. Rick Feldstein; Terry McNally

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 4:02 p.m. and roll was called.

Approval of Minutes

The advisory body reviewed and approved the minutes of the July 7, 2017 and July 11, 2017 Fiscal Planning Subcommittee meetings.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1 – Trial Court Trust Fund (TCTF) Funds Held on Behalf of the Trial Courts Requests (Action Item)

Consideration of whether to recommend that the Judicial Council approve TCTF funds to be held on behalf of the trial courts in response to the four new requests from four trial courts and five amended requests from three trial courts.

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

Action: The Fiscal Panning Subcommittee unanimously approved the four new Funds Held on Behalf requests and the five amended Funds Held on Behalf request.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:17 p.m.

Approved by the advisory body on enter date.