



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS OCTOBER 12, 2017

Email Proposal

The Trial Court Budget Advisory Committee (TCBAC) was asked to vote on recommendations from the TCBAC Fiscal Planning Subcommittee to approve the following increases in the amount of the cap on the Children's Waiting Room 2016-17 fund balance the named courts can carry forward from one fiscal year to the next:

1. \$66,981 for the Contra Costa Superior Court;
2. \$352,922 for the Orange Superior Court; and
3. \$443,386 for the Santa Barbara Superior Court.

Notice

On October 4, 2017, a notice was posted advising that TCBAC was proposing to act by email between meetings under California Rules of Court, rule 10.75(o)(1)(B).

Public Comment

The public comment period ended at 11 a.m., Thursday, October 12, 2017. No public comments were received.

Action Taken

TCBAC members were asked to vote between 11:04 a.m. October 12, 2017 and 5:00 p.m. October 12, 2017. Twenty-three members submitted votes via e-mail. For the proposed recommendations, the votes were as follows:

1. Twenty-three members voted "yes", zero members voted "no", and two members did not vote.
2. Twenty-one members voted "yes", zero members voted "no", two members voted to "abstain", and two members did not vote.
3. Twenty-three members voted "yes", zero members voted "no", and two members did not vote.