



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE
FUNDING METHODOLOGY SUBCOMMITTEE

MINUTES OF OPEN MEETING

November 14, 2017

12:00 p.m. – 1:30 p.m.

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

Advisory Body Members Present: Judges: Hon. Jonathan B. Conklin (Co-Chair), Hon. Mark Ashton Cope, Hon. Joyce D. Hinrichs and Hon. Paul M. Marigonda.

Executive Officers: Ms. Rebecca Fleming (Co-Chair), Ms. Sherri R. Carter, Ms. Kimberly Flener, Mr. Jeffrey E. Lewis, Mr. Michael D. Planet, Mr. Michael M. Roddy, and Ms. Tania Ugrin-Capobianco.

Advisory Body Members Absent:

Others Present: Mr. Zlatko Theodorovic, Ms. Lucy Fogarty, Ms. Brandy Sanborn, Ms. Leah Rose-Goodwin, Ms. Kristin Greenaway, Mr. James Baird and Ms. Amanda Eberhart.

OPEN MEETING

Call to Order and Roll Call

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

Approval of Minutes

The advisory body reviewed and approved the minutes of the October 26, 2017 Funding Methodology Committee Meeting.

ACTION ITEMS (ITEMS 1-3)

Item 1 – Historical Review of Workload-Based Allocation and Funding Methodology (WAFM) (Action Required)

A report providing an historical review of WAFM since its implementation in 2013-14.

Presenter(s)/Facilitator(s): Ms. Leah Rose-Goodwin, Manager, Judicial Council Budget Services

Action: The Funding Methodology Subcommittee unanimously agreed to adopt the report and send it to the Trial Court Budget Advisory Committee for its December 4, 2017 meeting.

Item 2 – WAFM Funding Floor Computations (Action Required)

Clarification of the recommendations of the subcommittee regarding WAFM funding floor computations.

Presenter(s)/Facilitator(s): Ms. Leah Rose-Goodwin, Manager, Judicial Council Budget Services

Action: The Funding Methodology Subcommittee unanimously approved the following recommendations:

- 1: Retain the base funding floor of \$750,000 to courts whose WAFM allocation falls below this amount.*
- 2: Retain the graduated funding floors until such time that those impacted courts are at 100 percent.*
- 3: Review the base and graduated funding floors annually.*

Item 3 – WAFM 2018-19 and Beyond (Action Required)

Review of the recommendations to the Trial Court Budget Advisory Committee regarding the structure of WAFM in 2018-19 and beyond.

An edit was suggested to modify the last sentence of the first paragraph to include the words “based on workload.”

A clarification was made to Section 3b (page 23 of the packet) to include the phrase “cluster one courts” in the following: “No allocation adjustment will occur for those courts within the band or cluster one courts.”

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Co-Chair, Funding Methodology Subcommittee Ms. Rebecca Fleming, Co-Chair, Funding Methodology Subcommittee

Action: The Funding Methodology Subcommittee unanimously approved the proposal with the recommended edits indicated above, for submission to the Trial Court Budget Advisory Committee for its December 4, 2017 meeting.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:43 p.m.

Approved by the advisory body on March 26, 2018.