



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

January 17, 2019
12:00 p.m. - 1:00 p.m.
Telephonic Meeting

Advisory Body Members Present: Judges: Hon. Jonathan B. Conklin (Chair), Hon. Jeffrey B. Barton, Hon. Andrew S. Blum, Hon. Mark A. Cope, Hon. Jill C. Fannin, Hon. Kimberly A. Gaab, Hon. Teri L. Jackson, Hon. Charles Margines, Hon. Brian McCabe, Hon. Gary Nadler, and Hon. B. Scott Thomsen.

Executive Officers: Ms. Rebecca Fleming (Vice Chair), Ms. Kim Bartleson, Ms. Sherri Carter, Mr. Chad Finke, Mr. Kevin Harrigan, Mr. Michael D. Planet, Mr. Michael M. Roddy, Ms. Linda Romero-Soles, Mr. Brian Taylor, Ms. Kim Turner, and Mr. David Yamasaki.

Judicial Council Staff Advisory Members: Mr. John Wordlaw and Mr. Zlatko Theodorovic

Advisory Body Members Absent: Hon. Daniel J. Buckley and Ms. Tania Ugrin-Capobianco

Others Present: Ms. Lucy Fogarty, Ms. Brandy Sanborn, and Ms. Leah Rose-Goodwin.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:06 p.m. and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the December 13, 2018 Trial Court Budget Advisory Committee meeting.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1 - Trial Court Budget Change Proposals for 2020-21 (Action Required)

Development and adoption of trial court funding priorities for 2020-21 budget change proposals.

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

Action: The Trial Court Budget Advisory Committee to vote via action by email to identify the top priorities for 2020-21 budget change proposals based on the feedback from every trial court.

INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1 – Governor’s Budget Proposal for 2019-20

Update on the Governor’s budget proposal for 2019-20.

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

Info 2 - Trial Court Budget Advisory Committee Annual Agenda

Update on the agenda approved by the Executive and Planning Committee for 2019.

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:01 p.m.

Approved by the advisory body on February 19, 2019.