



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

February 1, 2019

11:00 a.m.

Action by E-mail Between Meetings

Advisory Body Members Present: Judges: Hon. Jonathan B. Conklin (Chair), Hon. Jeffrey B. Barton, Hon. Andrew S. Blum, Hon. Daniel J. Buckley, 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, Ms. Tania Ugrin-Capobianco, and Mr. David Yamasaki.

Advisory Body Members Absent: None

Others Present: Ms. Brandy Sanborn

OPEN MEETING

Vote

Voting was opened at 11:10 a.m.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1

Review recommendations for redistributions of funding for court appointed juvenile dependency counsel for 2018-19.

Action: The Trial Court Budget Advisory Committee unanimously approved the following three recommendations:

1. Allocate \$783,316, the 2017-18 Juvenile Dependency Counsel Collections Program (JDCCP) funds remitted in excess of dependency counsel program administrative costs, to the trial courts calculated according to the methodology adopted by the Judicial Council at its August 23, 2013 business meeting.
2. Allocate \$659,744, the 2018-19 Court Appointed Counsel expected unspent funding, to the trial courts calculated according to the methodology adopted by the Judicial Council at its January 22, 2015 business meeting.

3. Direct Judicial Council staff to further survey courts regarding their ability to utilize funds during the remainder of the fiscal year, reallocate unspent funds to those courts demonstrating an ability to expend funds by the end of fiscal year, and report on the final allocation to the Judicial Council at its July 18–19, 2019 business meeting.

A D J O U R N M E N T

Voting closed at 5:00 p.m.

Approved by the advisory body on February 19, 2019.