



# JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET  
ADVISORY COMMITTEE

[www.courts.ca.gov/tcbac.htm](http://www.courts.ca.gov/tcbac.htm)  
[tcbac@jud.ca.gov](mailto:tcbac@jud.ca.gov)

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## TRIAL COURT BUDGET ADVISORY COMMITTEE FUNDING METHODOLOGY SUBCOMMITTEE

### NOTICE AND AGENDA OF OPEN IN-PERSON MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e))

THIS MEETING IS BEING RECORDED

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**Date:** June 17, 2019  
**Time:** 10:00 a.m. to 1:00 p.m.  
**Location:** 2850 Gateway Oaks Drive, Sacramento, CA 95833; Tower A/B Room  
**Public Call-in Number:** 1-877-820-7831; passcode 1884843 (Listen Only)

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Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to [tcbac@jud.ca.gov](mailto:tcbac@jud.ca.gov).

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

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#### **I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))**

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##### **Call to Order and Roll Call**

##### **Approval of Minutes**

Approve minutes of the February 28, 2019 Funding Methodology Subcommittee meeting.

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#### **II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1)-(2))**

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##### **In-Person Public Comment**

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least one hour prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and

encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

**Written Comment**

In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to [tcbac@jud.ca.gov](mailto:tcbac@jud.ca.gov) or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Ms. Lucy Fogarty. Only written comments received by 10:00 a.m. on June 14, 2019 will be provided to advisory body members prior to the start of the meeting.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-4)**

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**Item 1**

**Allocation of Cannabis Convictions Resentencing Funding in the Governor's Proposed Budget (Action Required)**

Consideration of an allocation methodology for the \$13.9 million in 2019-20 and the \$2.929 million in 2020-21 to support increased workload for the trial courts because of the enactment of Chapter 993, Statutes of 2018 (AB 1793).

Presenter(s)/Facilitator(s): Ms. Melissa Ng, Senior Budget Analyst, Budget Services

**Item 2**

**Workload Formula Adjustment Requests (Action Required)**

Review the Workload Formula adjustment request referral from the Trial Court Budget Advisory Committee (TCBAC) and prioritize the request into the proposed annual work plan to be submitted back to TCBAC no later than July.

Presenter(s)/Facilitator(s): Ms. Leah Rose-Goodwin, Manager, Business Management Services

**Item 3**

**Annual Funding Methodology Subcommittee Work Plan Update (Action Required)**

Update and prioritize the items on the annual work plan.

Presenter(s)/Facilitator(s): Ms. Lucy Fogarty, Deputy Director, Budget Services

**Item 4**

**Workload Formula Funding at 100% (Action Required)**

Consideration of policy parameters regarding an allocation methodology for trial courts that exceed 100% of their Workload Formula.

Presenter(s)/Facilitator(s): Ms. Leah Rose-Goodwin, Manager, Business Management Services

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**IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)**

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**Info 1**

**Report to the Judicial Council Regarding Trial Court Allocations for Fiscal Year 2019–20**

This report being presented to the Judicial Council at its July 18-19, 2019 business meeting includes a methodology to allocate \$24.5 million in proposed new funding related to 25 judgeships.

Presenter(s)/Facilitator(s): Ms. Lucy Fogarty, Deputy Director, Budget Services

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**V. ADJOURNMENT**

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**Adjourn**