



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

July 25, 2019

10:00 a.m. – 2:00 p.m.

2850 Gateway Oaks Drive, Sacramento, CA 95833, Tower A & B

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

Executive Officers: Ms. Rebecca Fleming (Vice Chair), Ms. Kim Bartleson (phone), Ms. Sherri Carter, Mr. Chad Finke, Mr. Kevin Harrigan, Mr. Michael D. Planet, Mr. Michael M. Roddy, Mr. Brian Taylor, Ms. Kim Turner, Ms. Tania Ugrin-Capobianco, 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 Hon. Brian McCabe

Others Present: Ms. Brandy Sanborn, Ms. Lucy Fogarty, Ms. Leah Rose-Goodwin, Ms. Michele Allan, Ms. Shima Mirzaei, Mr. Catrayel Wood, Mr. Joseph Glavin, Ms. Suzanne Schleder, and Ms. Rose Livingston.

OPEN MEETING

Call to Order and Roll Call

The chair welcomed the members, called the meeting to order at 10:07 a.m., and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the June 3, 2019 Trial Court Budget Advisory Committee meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1 - 5)

Item 1 - Workload Formula Funding at 100% (Action Required)

Consideration of a Funding Methodology Subcommittee (FMS) recommendation on policy parameters regarding an allocation or trial courts that exceed 100% of their Workload Formula.

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

Action: The Trial Court Budget Advisory Committee unanimously voted to approve the following recommendations for consideration by the Judicial Council at its September 23-24, 2019 business meeting:

1. Approve a change to the workload formula policy concerning reallocations in the second occurrence year of no new money so that any court above 105% of funding be subject to a 2% reduction of funding not to go below 104% of funding; and
2. Allocate any funding received for cost increase adjustments to trial courts *separately from the workload formula allocation*.

Item 2 - Annual FMS Work Plan Update (Action Required)

Consideration of a FMS recommendation to update and prioritize the items on the annual work plan.

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

Action: The Trial Court Budget Advisory Committee unanimously voted to approve the recommendation to adopt the 2019-20 work plan, adding a sixth item for 2019-20 to develop a methodology for Consumer Price Index (CPI) allocations should it be granted. An ad hoc CPI subcommittee has been established to assist in this effort and includes Mr. David Yamasaki, Ms. Sherri Carter, Mr. Michael Roddy, and Ms. Tania Ugrin-Capobianco.

Item 3 - 2018-19 Preliminary One-Time Reduction for Fund Balances Above the 1% Cap (Action Required)

Review of the 2018-19 preliminary one-time allocation reductions for fund balances in excess of the 1 percent cap.

Presenter(s)/Facilitator(s): Ms. Michele Allan, Supervisor, Budget Services

Action: The Trial Court Budget Advisory Committee unanimously voted to approve the recommendation of a 2018-19 preliminary one-time allocation reduction of \$7,376,205 to 15 courts that are projecting the portion of their ending fund balance that is subject to the 1 percent balance cap to exceed the cap by \$7,376,205 as required by statute, for consideration by the council at its September 23-24, 2019 business meeting.

Item 4 - Allocation of Cannabis Convictions Resentencing Funding (Action Required)

Consideration of the FMS recommendation on the 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 as a result of the enactment of Chapter 993, Statutes 2018 (AB 1793).

Presenter(s)/Facilitator(s): Ms. Michele Allan, Supervisor, Budget Services

Action: The Trial Court Budget Advisory Committee unanimously voted to approve recommendation 1, a proportional allocation methodology based on the percentage of potentially eligible cases by county (Attachment 4A), as provided by the Department of Justice, and to provide all of the funding to the courts up front for consideration by the council at its September 23-24, 2019 business meeting.

Item 5 - Trial Court Executive Summary Display (Action Required)

Review of the 2019-20 allocation summary for distribution to all 58 trial courts.

Presenter(s)/Facilitator(s): Ms. Brandy Sanborn, Manager, Budget Services

Action: The Trial Court Budget Advisory Committee unanimously voted to approve the updates to the executive summary to be provided to all courts for the 2019-20 fiscal year, replacing the Court-Appointed Dependency Counsel information with Self-Help funding.

I. INFORMATION ONLY ITEMS (INFO 1-3)

Info 1 - 2019 Budget Act

Discussion of the funding provided for trial courts in the Budget Act of 2019.

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

Action: No action taken

Info 2 - 2019-20 Self-Help Annual Update

Annual update of the three-year average census data from the California Department of Finance, Demographic Research Unit, and Population Estimates for Cities and Counties and the State.

Presenter(s)/Facilitator(s): Ms. Kristin Greenaway, Supervising Research Analyst, Business Management Services

Action: No action taken

Info 3 - Trial Court Trust Fund Funds Held on Behalf Expenditure Reporting

Report to the Trial Court Budget Advisory Committee on how funds were expended for projects and planned expenditures that are complete.

Presenter(s)/Facilitator(s): Mr. Catrayel Wood, Senior Analyst, Budget Services

Action: No action taken

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 11:46am.

Approved by the advisory body on August 7, 2019.