



# 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)

## TRIAL COURT BUDGET ADVISORY COMMITTEE

### MINUTES OF OPEN MEETING

October 9, 2019

11:00 a.m.

Action by E-mail Between Meetings

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**Advisory Body Members Present:** Judges: Hon. Jonathan B. Conklin (Chair), Hon. Jeffrey B. Barton, Hon. Daniel J. Buckley, Hon. Mark A. Cope, Hon. Jill C. Fannin, Hon. Kimberly A. Gaab, Hon. Joyce D. Hinrichs, Hon. Teri L. Jackson, Hon. Patricia L. Kelly, Hon. Charles Margines, Hon. Deborah H. Ryan, and Hon. B. Scott Thomsen.

Executive Officers: Ms. Rebecca Fleming (Vice Chair), Ms. Kim Bartleson, Ms. Sherri R. Carter, Ms. Nancy Eberhardt, Mr. Chad Finke, Mr. Shawn Landry, Mr. Michael D. Planet, Mr. Chris Ruhl, Mr. Neal Taniguchi, Mr. Brian Taylor, Ms. Kim Turner, and Mr. David H. Yamasaki.

**Advisory Body Members Absent:** Hon. Charles Margines and Ms. Sherri Carter

**Others Present:** Ms. Brandy Sanborn

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#### OPEN MEETING

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#### Vote

Voting was opened at 11:11 a.m.

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#### DISCUSSION AND ACTION ITEMS (ITEM 1)

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#### Item 1

**Review a recommendation on a requested extension from Contra Costa Superior Court to continue receiving Children's Waiting Room (CWR) funds through June 2020 to allow more time to identify a vendor for its new location.**

**Action:** The Trial Court Budget Advisory Committee approved, with one abstention, the recommendation for the continued receipt of CWR funds for Contra Costa Superior Court through June 30, 2020 for consideration by the Judicial Council at its November 14-15, 2019 business meeting.

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**ADJOURNMENT**

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Voting closed at 5:00 p.m.

Approved by the advisory body on November 21, 2019.