



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

January 23, 2020

12:00 p.m. – 1:30 p.m.

1-877-820-7831 Passcode 1884843 (Listen Only)

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 Gaab, Hon. Joyce D. Hinrichs, Hon. Patricia L. Kelly, Hon. Charles Margines, Hon. Deborah A. Ryan, and Hon. B. Scott Thomsen.

Executive Officers: Ms. Rebecca Fleming (Vice Chair), Ms. Sherri Carter, Ms. Nancy Eberhardt, Mr. Chad Finke, Mr. Shawn Landry, Mr. Michael D. Planet, Mr. Chris Ruhl, and Mr. Neal Taniguchi.

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

Advisory Body Members Absent: Ms. Kim Bartleson, Mr. Brian Taylor, Ms. Kim Turner, and Mr. David Yamasaki.

Others Present: Ms. Brandy Sanborn, Ms. Lucy Fogarty, Ms. Michele Allan, and Mr. Catrayel Wood.

OPEN MEETING

Call to Order and Roll Call

The chair welcomed the members, called the meeting to order at 12:00 p.m., and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the November 21, 2019 Trial Court Budget Advisory Committee meeting.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1 – Trial Court Budget Change Proposals for 2021-22 (Action Required)

Development and adoption of trial court funding priorities for 2021-22 budget change proposals.

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

Action: The Trial Court Budget Advisory Committee chose the top 5 recommendations with the top two being the major votes for approval to bring forward to Judicial Branch Budget Committee:

1. Automatic annual inflationary adjustment
2. Civil assessments and Maintenance of Effort backfill
3. Maintenance (including deferred maintenance)
4. New construction and local costs associated with new courthouses
5. Additional judgeships

INFORMATION ONLY ITEMS (INFO 1-3)

Info 1 - Governor's Budget Proposal for 2020-21

Update on the Governor's budget proposal for 2020-21.

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

Action: No action taken

Info 2 - 2020 Trial Court Budget Advisory Committee Annual Agenda

Update on the agenda approved by the Executive and Planning Committee for 2020.

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

Action: No action taken

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

Quarterly 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, Judicial Council Budget Services

Action: No action taken

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:20 p.m.

Approved by the advisory body on April 30, 2020.