



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE
REVENUE AND EXPENDITURE SUBCOMMITTEE

MINUTES OF OPEN MEETING

April 9, 2020
12:00 p.m. – 1:30 p.m.
Conference Call

Advisory Body Members Present: Judges: Hon. Jeffrey B. Barton (Cochair), Hon. Daniel J. Buckley, Hon. Jill C. Fannin, and Hon. Patricia L. Kelly.

Executive Officers: Ms. Sherri R. Carter (Cochair), Ms. Rebecca Fleming, Mr. Michael D. Planet, Mr. Brian Taylor, Ms. Kim Turner, and Mr. David H. Yamasaki.

Advisory Body Members Absent: Hon. Joyce D. Hinrichs and Hon. Deborah A. Ryan.

Others Present: Mr. John Wordlaw, Mr. Zlatko Theodorovic, Ms. Fran Mueller, Ms. Brandy Sanborn, Ms. Michele Allan, Ms. Donna Newman, Mr. Jason Haas, and Ms. Oksana Tuk.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:02 p.m. and roll was called.

Approval of Minutes

The advisory body reviewed and approved the minutes of the May 22, 2019 Revenue and Expenditure (R&E) Subcommittee meeting.

DISCUSSION AND ACTION ITEMS (ITEM 1-2)

Item 1 - Allocations from the State Trial Court Improvement and Modernization Fund (IMF) for 2020-21 (Action Required)

Deliberation regarding allocations from the IMF for 2020-21.

Presenter: Mr. Jason Haas, Senior Budget Analyst, Judicial Council Budget Services

Action: The R&E Subcommittee voted unanimously to approve the following recommendations:

1. *Adopt recommendations to approve \$65,332,000 in allocations for 2020-21 from the IMF, contingent upon approval of budget change proposals in the 2020-21 Budget Act.*

2. *Adopt recommendation to approve \$54,035,499 in allocations for 2020-21 from the IMF in case of no approval of BCPs in the 2020-21 Budget Act.*

Item 2 - Allocations from the Trial Court Trust Fund (TCTF) for 2020-21 (Action Required)

Deliberation regarding allocations from the TCTF for 2020-21.

Presenter: Ms. Oksana Tuk, Senior Budget Analyst, Judicial Council Budget Services

Action: The R&E Subcommittee voted unanimously to approve the following recommendations:

1. *Adopt recommendations to approve \$225,356,000 in preliminary allocations for 2020-21 from the TCTF.*
2. *Adopt a recommendation to approve repayment of the General Fund E-Filing loan amount of \$1,162,000 plus accrued interest by June 30, 2021 using TCTF unrestricted fund balance.*

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:32 p.m.

Approved by the advisory body on April 9, 2021.