



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

www.courts.ca.gov/tcbac.htm
tcbac@jud.ca.gov

TRIAL COURT BUDGET ADVISORY COMMITTEE
FISCAL PLANNING SUBCOMMITTEE

MINUTES OF OPEN MEETING

August 3, 2020

1:00 p.m. – 1:30 p.m.

Call in Number: 1-877-820-7831, Pass Code: 1884843 (listen only)

Advisory Body Members Present: Judges: Hon. Jonathan B. Conklin (Chair), Hon. Kimberly A. Gaab, and Hon. Charles Margines.

Executive Officers: Ms. Kim Bartleson, Michael D. Planet, Mr. Brian Taylor, and Mr. David H. Yamasaki.

Advisory Body Members Absent: Mr. Chad Finke, Mr. Chris Ruhl, and Mr. Shawn Landry

Others Present: Ms. Brandy Olivera, Ms. Michele Allan, and Mr. Catrayel Wood

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 1:00 p.m. and roll was called.

Approval of Minutes

The advisory body reviewed and approved the minutes of the May 21, 2020 Fiscal Planning Subcommittee (FPS) meeting.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1 – Children’s Waiting Room Report (Action Item)

Consideration of continued receipt of Children’s Waiting Room funds for the Riverside and San Bernardino Superior Courts.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Fiscal Planning Subcommittee
Ms. Oksana Tuk, Senior Budget Analyst, Judicial Council Budget Services

Action:

- *FPS unanimously approved the continued receipt of Children’s Waiting Room funds for the Riverside and San Bernardino Superior Courts.*

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:06 p.m.

Approved by the advisory body on September 17, 2020.