



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

www.courts.ca.gov/tcbac.htm

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TRIAL COURT BUDGET ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

October 5, 2020

12:00 p.m. – 1:30 p.m.

<http://jcc.granicus.com/player/event/1049?>

Advisory Body Members Present: Judges: Hon. Jonathan B. Conklin (Chair), Hon. Daniel J. Buckley, 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. Kim Bartleson, Ms. Sherri Carter, Ms. Nancy Eberhardt, Mr. Chad Finke, Mr. Shawn Landry, Mr. Mr. Michael D. Planet, Mr. Chris Ruhl, Mr. Neal Taniguchi, Mr. Brian Taylor, and Mr. David Yamasaki.

Advisory Body Members Absent: Hon. Mark A. Cope and Ms. Kim Turner.

Others Present: Mr. John Wordlaw, Ms. Fran Mueller, Mr. Zlatko Theodorovic, Ms. Leah Rose-Goodwin, and Ms. Brandy Olivera.

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 minutes of the August 12, 2020 Trial Court Budget Advisory Committee (TCBAC) video conference meeting.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1 - COVID-19 Backlog Funding (Action Required)

Consideration of an Ad Hoc COVID-19 Backlog Subcommittee recommendation on a definition, reporting requirements, and methodology as it relates to the first and second half of the \$50 million one-time COVID-19 backlog funding received in the 2020 Budget Act, and in response to a Judicial Council-motion from July 24, 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: TCBAC unanimously voted to recommend that the first part of recommendation C be approved for council consideration at its November 12-13, 2020 business meeting:

Eligible expenditures beginning July 1, 2020 for the first \$25 million include, but are not limited to, equipment, personal protective equipment, remote technologies, and personnel costs directly related to COVID-19.

After additional discussion and recommendation considerations that included public comment received by the committee and the items below, TCBAC unanimously voted to recommend that the Ad Hoc COVID-19 Backlog Subcommittee reevaluate recommendations A, B, the second part of C, D, and E and develop a revised proposal for the Judicial Branch Budget Committee prior to council consideration.

- *Consideration of establishing the measurement dates as March 1, 2020 through September 30, 2020, with an acknowledgement that reporting is done on a monthly basis although half of March 2020 was not under shelter-in-place orders.*
- *Consideration of caseweights as defined by the Resource Assessment Study to be included in the definition.*
- *Consideration of addressing and reducing backlog to include “good faith effort” towards reduction.*

INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

None.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:27 p.m.

Approved by the advisory body on October 15, 2020.