



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

FISCAL PLANNING SUBCOMMITTEE

MINUTES OF OPEN MEETING

September 2, 2021

9:30 a.m. – 10:00 a.m.

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

**Advisory Body
Members Present:**

Judges: Hon. Jonathan B. Conklin (Chair) and Hon. Kimberly A. Gaab.
Executive Officers: Ms. Kim Bartleson, Mr. Chad Finke, Mr. Chris Ruhl, Mr. Shawn Landry, and Mr. David H. Yamasaki.

**Advisory Body
Members Absent:**

Mr. Brian Taylor

Others Present:

Ms. Oksana Tuk, Mr. Catrayel Wood, Ms. Michele Allan, and Ms. Brandy Olivera.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 9:31 a.m. and roll was called.

Approval of Minutes

The advisory body reviewed and approved the minutes of the August 5, 2021 Fiscal Planning Subcommittee (FPS) meeting.

DISCUSSION AND ACTION ITEMS (ITEM 1-2)

Item 1 – Trial Court Trust Fund (TCTF) Funds Held on Behalf (FHOB) of the Trial Courts Requests (Action Item)

Consideration of a recommendation to the Judicial Council to approve TCTF funds to be held on behalf of the trial courts in response to 11 new requests and 10 amended requests from 14 trial courts.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Fiscal Planning Subcommittee
Mr. Catrayel Wood, Senior Analyst, Judicial Council Budget Services

Action:

- *The FPS unanimously approved 11 new FHOB requests and 9 amended FHOB requests from 13 trial courts.*
- *The FPS approved one amended FHOB request submitted by Orange in a vote as follows:*
 - - Yes: 6
 - - No: 0

- - Abstain: 1

Item 2 – Children’s Waiting Room (CWR) Report (Action Item)

Consideration of continued receipt of CWR funds for Alameda Superior Court.

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

Action:

- *The FPS voted to approve Alameda Superior Court’s CWR request for consideration by the Judicial Council at its October 1, 2021 business meeting in a vote as follows:*
 - - Yes: 5
 - - No: 0
 - - Abstain: 1

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 10:01 a.m.

Approved by the advisory body on September 29, 2021