

TRIAL COURT BUDGET ADVISORY COMMITTEE

FISCAL PLANNING SUBCOMMITTEE

MINUTES OF OPEN MEETING

December 8, 2022 11:00 a.m.

Action by E-mail Between Meetings

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

Members Present: Erick L. Larsh.

Executive Officers: Ms. Kim Bartleson, Mr. Chad Finke, Mr. Shawn Landry, Ms.

Krista LeVier, Mr. Chris Ruhl, and Mr. David Yamasaki.

Advisory Body Hon. Michael J. Reinhart

Members Absent:

Others Present: Ms. Brandy Olivera

OPEN MEETING

Vote

Voting was opened at 11:15 a.m.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1

Consideration of an amended Trial Court Trust Fund funds to be held on behalf request for San Mateo Superior Court.

Action: The Fiscal Planning Subcommittee unanimously approved the amended request as recommended for consideration by the Judicial Council at its January 20, 2023 business meeting.

ADJOURNMENT

Voting closed at 5:00 p.m.

Approved by the advisory body on April 20, 2023.