



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

April 21, 2023

10:00 a.m. – 12:00 p.m.

<https://jcc.granicus.com/player/event/2693>

Advisory Body Members Present: Judges: Hon. Jonathan B. Conklin (Chair), Hon. Michael A. Sachs, Hon. Kimberly A. Gaab, Hon. Patricia L. Kelly, Hon. Erick L. Larsh, Hon. Wendy G. Getty, and Hon. Kimberly Merrifield.

Executive Officers: Ms. Rebecca Fleming (Vice Chair), Ms. Krista LeVier, Mr. Brandon E. Riley, Mr. Chris Ruhl, Mr. Neal Taniguchi, Ms. Stephanie Cameron, Mr. Chad Finke, Mr. James Kim, and Mr. Shawn Landry, and Mr. David Yamasaki.

Advisory Body Members Absent: Hon. Kevin M. Seibert, Hon. Jill C. Fannin, Hon. Michael J. Reinhart, and Ms. Kim Bartleson.

Others Present: Hon. David Kalemkarian, Mr. Zlatko Theodorovic, Ms. Fran Mueller, Ms. Brandy Olivera, Mr. Jessie Romine, and Ms. Rose Lane.

OPEN MEETING

Call to Order and Roll Call

The chair welcomed the members, called the meeting to order at 10:00 a.m. and took roll call.

Approval of Minutes

The advisory body reviewed and approved minutes from the April 6, 2023 Trial Court Budget Advisory Committee (TCBAC) meeting.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1 – Prioritization of Trial Court Budget Change Proposal (BCP) Concepts for 2024-25 (Action Required)

Review and prioritize trial court BCP concept submissions in which the TCBAC was identified as having purview and the opportunity to provide input, for submission to the Judicial Branch Budget Committee for its review.

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 support the concepts submitted by other advisory bodies and Judicial Council offices for Judicial Branch Budget Committee consideration as presented, but without prioritization.*

INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1 – Trial Court Trust Fund Funds Held on Behalf Reporting

Annual report to the TCBAC on how funds were expended for projects and planned expenditures that were completed in 2021-22 and the status of projects and planned expenditures not yet complete.

Presenter(s)/Facilitator(s): Ms. Rose Lane, Senior Analyst, Judicial Council Budget Services

Action: *No action taken.*

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 10:50 a.m.

Approved by the advisory body on May 4, 2023.