



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

August 31, 2023

12:00 p.m. – 12:30 p.m.

<https://jcc.granicus.com/player/event/2740>

Advisory Body Members Present: Judges: Hon. Jonathan B. Conklin (Cochair), Hon. Kimberly A. Gaab, and Hon. Erick L. Larsh.

Executive Officers: Mr. Chad Finke (Cochair), and Mr. David Yamasaki.

Advisory Body Members Absent: Hon. Michael J. Reinhart, Mr. Shawn Landry, Ms. Krista LeVier, and Mr. Chris Ruhl.

Others Present: Mr. Zlatko Theodorovic, Ms. Fran Mueller, 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 12:00 p.m., and took roll call.

Approval of Minutes

The subcommittee reviewed and approved minutes from the October 20, 2022 and April 20, 2023 Fiscal Planning Subcommittee (FPS) meetings.

DISCUSSION AND ACTION ITEMS (ITEM 1)

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 sixteen new and fifteen amended requests from nineteen trial courts.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Fiscal Planning Subcommittee

Ms. Rose Lane, Senior Analyst, Judicial Council Budget Services

Action: *The FPS unanimously approved for recommendation to the Judicial Council at its November 17, 2023 business meeting, sixteen new and fourteen out of fifteen amended FHOB requests from Colusa, El Dorado, Glenn, Imperial, Lake, Mariposa, Mono, Monterey, Nevada, Orange, San Bernardino, San Benito, San Joaquin, San Luis Obispo, Santa Clara, Sierra, Sutter, and Ventura Superior Courts.*

The FPS recommended to defer Stanislaus Superior Court's amended request to increase the requested amount for courthouse construction in 2022-23 by \$375,000 from \$1.7 million to \$2.1 million, to be considered at the next FPS meeting which will be held on October 19, 2023.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:36 p.m.

Approved by the advisory body on October 19, 2023.