



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

October 19, 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. Maria Hernandez, and Hon. Erick L. Larsh. Executive Officers: Mr. Chad Finke (Cochair), Ms. Krista LeVier, Mr. Chris Ruhl, and Mr. David Yamasaki.
Advisory Body Members Absent:	Hon. Kimberly A. Gaab, Hon. Michael J. Reinhart, Mr. Shawn Landry, and Mr. Lee Seale.
Others Present:	Mr. Zlatko Theodorovic, Ms. Fran Mueller, Ms. Donna Newman, Ms. Rose Lane, and Ms. Oksana Tuk.

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 August 31, 2023 Fiscal Planning Subcommittee (FPS) meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1-2)

Item 1 – Trial Court Trust Fund (TCTF) Funds Held on Behalf 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 twelve new and eleven amended requests from fourteen trial courts for 2022-23.

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 twelve new and eleven amended TCTF Funds Held on Behalf requests for 2022-23 totaling \$4.4 million from fourteen trial courts (Amador, Glenn, Kings, Monterey, Napa, Nevada, Sacramento, San Bernardino, San Joaquin, San Luis Obispo, San Mateo, Shasta, Stanislaus, and Sutter) for recommendation to the Judicial Council at its January 19, 2024 business meeting.

Item 2 – Children’s Waiting Room (CWR) Fund Balance Cap Biennial Review (Action Item)

Overview of reductions for 2022-23 CWR fund balances exceeding the cap and consideration of fund balance cap adjustment requests from six trial courts for recommendation to the Judicial Council.

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

Action: The FPS unanimously approved six CWR fund balance cap adjustments totaling \$3.8 million for Los Angeles, Sacramento, San Francisco, Santa Barbara, Santa Clara, and Ventura Superior Courts for recommendation to the Judicial Council at its January 19, 2024 business meeting.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:26 p.m.

Approved by the advisory body on January 8, 2024.