

#### TRIAL COURT BUDGET ADVISORY COMMITTEE

### 2 PERCENT FUNDING REQUEST REVIEW SUBCOMMITTEE

# OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

 Date:
 October 9, 2015

 Time:
 1:00 p.m. - 2:30 p.m.

 Location:
 Conference Call

**Public Call-In Number** 1-877-820-7831, Pass code: 1682324

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

# I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(c)(1))

#### Call to Order and Roll Call

# II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

### **Public Comment**

The public may submit written comments for this meeting. In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. Comments should be e-mailed to tcbac@jud.ca.gov. Only written comments received by October 8, 2015 at 12 p.m. will be provided to advisory body members. The chair may elect to receive and consider comments that are received late. Written comments received in a timely manner will be provided to advisory members before the start of the meeting or as soon as reasonably practicable during the meeting. Written comments are also posted to www.courts.ca.gov/tcbac.htm.

# III. DISCUSSION AND POSSIBLE ACTION ITEMS

#### Item 1

# Consideration of 2 Percent Funding Request (Action Item)

Consideration of whether to propose that the Judicial Council allocate one-time monies in response to the funding requests from three trial courts.

Facilitators: Hon. Brian McCabe, Co-Chair, Presiding Judge, Superior Court of Merced County; Ms. Mary Beth Todd, Co-Chair (acting), Superior Court of California, County of Sutter; and Zlatko Theodorovic, Director, and Patrick Ballard, JCC Finance.

# IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

None

# V. ADJOURNMENT

Adjourn