



# Judicial Council of California

## Trial Court Budget Advisory Committee

[www.courts.ca.gov/tcbac.htm](http://www.courts.ca.gov/tcbac.htm)

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### TRIAL COURT BUDGET ADVISORY COMMITTEE

### REVENUE AND EXPENDITURE SUBCOMMITTEE

## MINUTES OF OPEN MEETING

August 22, 2023

12:00 p.m. – 1:00 p.m.

<https://jcc.granicus.com/player/event/2681>

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**Advisory Body Members Present:** Judges: Hon. Patricia L. Kelly (Cochair), Hon. Jill C. Fannin, and Hon. Michael A. Sachs.

Executive Officers: Ms. Stephanie Cameron and Mr. Neal Taniguchi.

**Advisory Body Members Absent:** Mr. David H. Yamasaki (Cochair), Ms. Rebecca Fleming, and Mr. Shawn Landry.

**Others Present:** Mr. Zlatko Theodorovic, Ms. Donna Newman, Mr. Jessie Romine, Ms. Oksana Tuk, Ms. Karene Alvarado, Ms. Heather Pettit, and Ms. Laura Brown.

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### OPEN MEETING

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#### Call to Order and Roll Call

The chair called the meeting to order at 12:01 p.m. and roll was called.

#### Approval of Minutes

The advisory body reviewed and approved the minutes of the April 13, 2023 Revenue and Expenditure (R&E) Subcommittee meeting.

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### DISCUSSION AND ACTION ITEMS (ITEMS 1-2)

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#### Item 1 – 2023–24 State Trial Court Improvement and Modernization Fund (IMF) Allocation Adjustment for the Judicial Council Center for Judicial Education and Research (Action Required)

Consideration of a recommendation to increase the 2023–24 IMF allocation for Center for Judicial Education and Research related to conducting additional new judge orientation sessions to address an increased number of judicial officer appointments.

Presenter(s)/Facilitator(s): Ms. Karene Alvarado, Director, Judicial Council Center for Judicial Education and Research

**Action:** The R&E Subcommittee voted unanimously to approve the recommendation to increase the approved 2023–24 allocation for the Judicial Education Program by \$150,000 to conduct additional new judge orientation sessions as required by California Rule of Court 10.462.

**Item 2 – 2023–24 State Trial Court Improvement and Modernization Fund (IMF) Allocation Adjustment for the Judicial Council Information Technology Office (Action Required)**

Consideration of a recommendation to increase the 2023–24 IMF allocation for Information Technology Office to renew an Interbranch Agreement with the Madera Court to complete a digitization project.

Presenter(s)/Facilitator(s): Ms. Heather Pettit, Director, Judicial Council Information Technology

**Action:** The R&E Subcommittee voted unanimously to approve the recommendation to increase the 2023–24 IMF allocation for the Judicial Council Information Technology office by \$721,490 to provide Madera Court with funding to complete their digitization project.

**Item 3 – 2023–24 Trial Court Trust Fund Allocation Adjustment for Center for Families, Children and the Courts, Sargent Shriver Civil Counsel Pilot Program Grant Allocations (Action Required)**

Consideration of a recommendation to increase the 2023–24 TCTF allocation for Center for Families, Children and the Courts Sargent Shriver Civil Council Program to fund additional grant allocations from existing program fund reserves, approved by the Shriver Civil Counsel Act Implementation Committee.

Presenter(s)/Facilitator(s): Ms. Laura Brown, Senior Analyst, Judicial Council Center for Families, Children and the Courts

**Action:** The R&E Subcommittee voted unanimously to approve the recommendation to increase the 2023–24 TCTF allocation by \$3.567 million from existing Shriver program reserves to fund the Shriver Civil Counsel Act Implementation Committee approved grants totaling \$15.832 million in 2023–24.

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**A D J O U R N M E N T**

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There being no further business, the meeting was adjourned at 12:22 p.m.

Approved by the advisory body on April 18, 2024.