



JUDICIAL COUNCIL OF CALIFORNIA

JUDICIAL BRANCH BUDGET
COMMITTEE

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JBBC@jud.ca.gov

JUDICIAL BRANCH BUDGET COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

March 18, 2019

10:00 a.m. - 2:00 p.m.

455 Golden Gate Avenue, San Francisco, CA 94102
3rd Floor, Sequoia Room

Advisory Body Members Present: Hon. David M. Rubin, Chair; Hon. Kyle S. Brodie, Vice-Chair; Hon. Marla O. Anderson; Hon. C. Todd Bottke; Hon. Brad R. Hill; Hon. Harold W. Hopp; Hon. Ann Moorman; Mr. Michael M. Roddy; Ms. Andrea K. Wallin-Rohmann

Advisory Body Members Absent: None

Others Present: Ms. Lucy Fogarty; Mr. Zlatko Theodorovic; Mr. John Wordlaw; Hon. Marsha G. Slough; Hon. Jonathan B. Conklin; Ms. Kim Bartleson; Ms. Brandy Sanborn; Ms. Leah Rose-Goodwin; Ms. Angela Guzman; Ms. Shima Mirzaei; Ms. Melissa Ng; Ms. Marcela Eggleton; Mr. Bob Lowney; Ms. Mimi Morris; Ms. Heather Pettit; Mr. Grant Parks; Mr. Bob Brow

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 10:01 a.m., and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the January 15, 2019 and September 20, 2018 (as amended), Judicial Branch Budget Committee meetings.

DISCUSSION AND ACTION ITEMS (ITEMS 1-2)

Item 1

2018-19 \$10 Million Emergency Reserve Funding Request

Request from the Humboldt Superior Court for funds from the \$10 Million Emergency Reserve.

Action:

The committee unanimously approved the following:

1. *Approve a recommendation to the Judicial Council to provide emergency funding of \$117,124 from the \$10 million state-level reserve for the Superior Court of Humboldt to digitize and convert*

court records, contingent upon a plan to house original records and backup records in different facilities.

2. Waive the requirement that approved emergency funding be distributed as a cash advance loan.

Item 2

2020-21 Initial Funding Requests

Review of 2020-21 Initial Funding Requests.

Action:

The committee unanimously approved the following:

1. The following initial funding requests (IFR) shall be developed into budget change proposal concepts:
 - a. IFR-20-01: Trial Court Reserve Cap
 - b. IFR-20-02: Trial Court Civil Assessment Backfill
 - c. IFR-20-03: Trial Court Civil Assessment Maintenance of Effort
 - d. IFR-20-04: Funding for 10 of the 50 Judgeships Authorized by AB 159
 - e. IFR-20-05: Trial Court Cost Increases
 - f. IFR-20-07: Trial and Appellate Court Deferred Maintenance Funding
 - g. IFR-20-08: Trial Court Facility Operations and Maintenance Funding
 - h. IFR-20-10: Electronic (Intelligent) Judicial Council Forms Solution
 - i. IFR-20-11: Productizing California Court Innovation Grants
 - j. IFR-20-12: Disaster Recovery Consulting Services Solutions – Pilot
 - k. IFR-20-13: Digitizing Documents Phases 2 and 3
 - l. IFR-20-14: Next Generation Data Hosting Consulting Services
 - m. IFR-20-17: Court Technology Manager
 - n. IFR-20-18: Appellate Court Appointed Counsel Projects
 - o. IFR-20-19: Appellate Court Facility Maintenance Program
 - p. IFR-20-20: Appellate Court Judicial Workload
 - q. IFR-20-21: Electronic Resources and Collection Rightsizing Adjustment for Appellate Court Libraries – Westlaw Price Increase Adjustment
 - r. IFR-20-22: Appellate Court Security
 - s. IFR-20-23: Judicial Branch Data Governance
 - t. IFR-20-24: Statutory Statewide Trial Court Audit Program – State Controller’s Office
 - u. IFR-20-25: Language Access Expansion in the California Courts
2. The following IFRs will not be developed into BCP concepts because there is funding provided in the Governor’s proposed budget. The requests can be revisited in the event the funding does not make it into the Budget Act of 2019:

- a. *IFR-20-06: Judicial Branch Litigation Management Program*
- b. *IFR-20-15: Judicial Branch FI\$Cal Staffing Plan*
- c. *IFR-20-16: Implement Phoenix Roadmap*

3. *The following IFRs were deferred:*

- a. *IFR-20-09 Improve Energy Efficiency was deferred for one year.*
- b. *IFR-20-26: Judicial Branch Capital Outlay Projects (Placeholder) was deferred pending completion of the assessment of Judicial Branch facilities as required in the Budget Act of 2018.*

A D J O U R N M E N T

There being no further open meeting business, the meeting was adjourned at 2:24 p.m..

C L O S E D S E S S I O N

Item 1

Innovations Grant Program (Cal. Rules of Court, Rule 10.75(d)(9))

Review and discussion of the contingency fund and requests from grantees regarding Innovations Grant Program.

Action:

Adjourned closed session at 2:35 p.m..

Approved by the advisory body on May 14, 2019.