



JUDICIAL COUNCIL OF CALIFORNIA

JUDICIAL BRANCH BUDGET
COMMITTEE

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JUDICIAL BRANCH BUDGET COMMITTEE

MINUTES OF OPEN MEETING

May 28, 2020

9:00 a.m. to 1:10 p.m.

<http://jcc.granicus.com/player/event/919?>

Advisory Body Members Present: Hon. David. M. Rubin, Chair; Hon. Ann Moorman, Vice Chair; Hon. C. Todd Bottke; Hon. Carin T. Fujisaki; Hon. Brad R. Hill; Hon. Harold W. Hopp; Mr. Michael M. Roddy; Ms. Andrea K. Wallin-Rohmann

Advisory Body Members Absent: None.

Others Present: Ms. Angela Cowan; Mr. John Wordlaw; Mr. Zlatko Theodorovic; Ms. Fran Mueller; Ms. Laura Speed; Mr. Pell McCormick; Ms. Mimi Morris; Ms. Heather Petit; Ms. Shelley Curran; Ms. Charlene Depner; Mr. Don Will; Mr. Michael Hersek; Mr. Louis Stanford; Mr. Douglas Denton; Ms. Francine Byrne; Ms. Bonnie Hough; Ms. Brandy Sanborn; Ms. Shima Mirzaei

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 9:00 a.m. and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of November 15, 2019, Judicial Branch Budget Committee (JBBC) meeting, the December 19, 2019 Joint Court Facilities Advisory Committee (CFAC) and JBBC meeting (previously approved by the CFAC only), and the April 21, 2020 JBBC meeting.

INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1- 2021-22 Budget Update

Update on the status of the 2020-21 Judicial Branch budget

Presenter(s)/Facilitator(s): Mr. John Wordlaw, Chief Administrative Officer, Judicial Council
Mr. Zlatko Theodorovic, Deputy Director, Judicial Council Budget Services
Ms. Fran Mueller, Deputy Director, Judicial Council Budget Services

Action: No action taken.

DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-1)

Item 1 - 2021-22 Budget Change Concepts (Action Required)

Review of 2021-22 Budget Change Concepts for the Judicial Branch

Presenter(s)/Facilitator(s): Hon. David M. Rubin, Chair

***Action:** The committee unanimously approved the following budget change proposal concepts to be developed into budget change proposals for consideration by the Judicial Council in July:*

A. The following concepts shall be combined into one funding request with only Proposition 66 costs from each concept and the addition of trial court Proposition 66 costs:

- a. 21-05 – Proposition 66 Costs in the Courts of Appeal
- b. 21-23 – HCRC Case Team Staffing and Establishment of Los Angeles Office

B. The following concepts are approved as stand-alone concepts with revisions as noted:

- a. 21-09 – Self-Help Centers in Trial Courts - Continuing Funding and Expanding Services: revise request down to \$19.1 million to continue the current level of funding
- b. 21-11 – Insolvency Resolution for State Court Facilities Construction Fund
- c. 21-12 – Trial Court and Court of Appeal Facility Operations and Maintenance, Leased Space, and Deferred Maintenance
- d. 21-13 – Inflationary Adjustment for Trial Courts
- e. 21-22 – Placeholder – Various Capital Outlay Projects

C. The following concepts are approved for submission, however, if the \$25 million for technology upgrades is included in the 2020-21 enacted budget, the Administrative Director has authority to withdraw these requests from submission.

- a. 21-18 – Judicial Branch Office of Information Technology
- b. 21-25 – Virtual Courthouse Critical Needs

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:48 a.m. to begin a closed session.

Approved by the advisory body on November 12, 2020.