



JUDICIAL BRANCH BUDGET COMMITTEE

MINUTES OF OPEN MEETING

November 15, 2023

1:30 p.m. – 3:00 p.m.

<https://jcc.granicus.com/player/event/2949>

Advisory Body Members Present: Hon. Ann C. Moorman, Chair; Mr. David H. Yamasaki, Vice Chair; Hon. Carin T. Fujisaki; Hon. Brad R. Hill; Hon. Maria Lucy Armendariz; Hon. C. Todd Bottke; Ms. Rachel W. Hill

Advisory Body Members Absent: Hon. Charles S. Crompton

Others Present: Hon. Jonathan B. Conklin, Mr. John Wordlaw, Mr. Zlatko Theodorovic, Ms. Fran Mueller, Ms. Angela Cowan, Ms. Rose Lane

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 1:31 p.m. and took roll call.

Approval of Minutes

The committee approved the minutes of the September 18, 2023 Judicial Branch Budget Committee meeting and the October 5, 2023 Action by Email between meetings.

DISCUSSION AND ACTION ITEMS (ITEMS 1)

Item 1: 2022–23 Final Adjustment for Year-end Fund Balances (Action Required)

Consideration of a Trial Court Budget Advisory Committee recommendation on the 2022–23 final year-end adjustments for the 3 percent trial court fund balance cap.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Trial Court Budget Advisory Committee
Ms. Rose Lane, Senior Analyst, Judicial Council Budget Services

Action: The Budget Committee unanimously voted to approve the following TCBC recommendation for consideration by the Judicial Council at its January 19, 2024 business meeting:

Approve the final 2022–23 year-end adjustment of a 3 percent fund balance cap reduction allocation of \$30 million, which nets to \$2.8 million after adjusting for \$27.2 million in applicable Trial Court Trust Fund funds held on behalf of the trial courts requests.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:41 p.m.

Approved by the advisory body on January 18, 2024.