

Trial Court Budget Advisory Committee
AOC San Francisco Office – Judicial Council Boardroom
Minutes for Meeting of January 30, 2014

Trial Court Budget Advisory Committee members present: Judge Laurie M. Earl, Co-Chair, Zlatko Theodorovic, Co-Chair; Judges Loretta M. Begen, Thomas J. Borris, Rene A. Chouteau, Mark A. Cope, Thomas DeSantos, Barry P. Goode, Lloyd L. Hicks, Elizabeth W. Johnson, Laura J. Masunaga, Marsha Slough, Robert J. Trentacosta, Brian Walsh, and David S. Wesley; court executive officers Sherri R. Carter, Jake Chatters, Richard D. Feldstein, John Fitton, Rebecca Fleming, Kimberly Flener, Shawn C. Landry, Deborah Norrie, Michael D. Planet, Michael M. Roddy, Brian Taylor, Mary Beth Todd, and David H. Yamasaki; advisory members present: Jody Patel.

Members absent: Judge C. Don Clay, Tania Ugrin-Capobianco, and Christine Volkers.

Public Comment

No in-person public comment was presented.

Written Comments Received

No written comments were received.

Approval of Minutes

The minutes of the January 16, 2014 Trial Court Budget Advisory Committee (TCBAC) meeting were approved unanimously.

Item 1 – Telecommunication (LAN/WAN) Program Allocation from the Improvement and Modernization Fund for 2013–2014

A motion was made and approved unanimously to approve the recommendation of the Court Information Technology Management Forum (CITMF) of an increase in \$6,868,480 in 2013–2014 to the Telecommunications program’s Judicial Council-approved allocation of \$8,740,000. The total recommended budget of \$15,608,480 is recommended to be used as follows:

- \$3,750,000 for managed network security services for 57 courts;
- \$2,100,000 for the master maintenance agreement for 58 courts; and
- \$9,758,480 for technology refresh projects for 13 courts with program savings used to provide a new LAN/WAN infrastructure at Alpine Superior Court and prioritize the core technology refresh at Los Angeles, Orange, and San Diego Superior Courts.

Zlatko Theodorovic indicated that the recommendation would be presented to the Judicial Council members by way of circulating order so that the item can be addressed without the need to wait for the next formal council meeting.

Item 2 – Judicial Council Request Related to Court Interpreter Funding and Reimbursement

This is an information only item at this time. Judge Earl stated that a subcommittee will be formed quickly to develop recommendations for the entire advisory committee, as directed by the Judicial Council, to be presented to the council at its April meeting. Members were asked to let her know if they were interested in participating in the subcommittee.

Item 3 –Workload-Based Allocation and Funding Methodology

A motion was made and approved unanimously to recommend that the Judicial Council approve that starting in 2014–2015, Workload-Based Allocation Funding Model (WAFM) cluster 1 courts no longer be exempt from having their historical base funding reallocated using WAFM.