



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

Date: July 7, 2014
Time: 11 a.m. – 2:30 p.m.
Location: Veranda Room, 2860 Gateway Oaks Drive, Suite 400,
Sacramento, CA 95833
Public Call-In Number 877-820-7831 (passcode: 1682324)

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the June 3, 2014, Trial Court Budget Advisory Committee meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Public Comment

The public may submit written comments for this meeting. In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. Comments should be e-mailed to tcbac@jud.ca.gov. Only written comments received by July 3, 2014 at 11 a.m. will be provided to advisory body members. The chair may elect to receive and consider comments that are received late. Written comments received in a timely manner will be provided to advisory members before the start of the meeting or as soon as reasonably practicable during the meeting. Written comments are also posted to www.courts.ca.gov/tcbac.htm.

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least one hour prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–10)

Item 1

Judicial Branch Budget for 2014–2015 (No Action Required)

Discussion of the Judicial Branch budget in the Budget Act of 2014.

Presenter(s)/Facilitator(s): Curt Soderlund, Chief Administrative Officer, AOC Judicial and Court Administrative Services Division; Cory Jaspersen, Director, AOC Office of Governmental Affairs

Item 2

2014–2015 Workload-Based Allocation and Funding Methodology: Funding Need and Allocation Adjustments (Action Required)

Adoption of the 2014–2015 Workload-Based Allocation and Funding Methodology (WAFM).

Presenter(s)/Facilitator(s): Jake Chatters, Court Executive Officer of Superior Court of Placer County; Steven Chang, Manager, AOC Fiscal Services Office

Item 3

Allocation of New Benefits Funding for 2014–2015 (Action Required)

Consideration of options for allocating the \$42.8 million in new benefits funding appropriated to the Trial Court Trust Fund.

Presenter(s)/Facilitator(s): Hon. Laurie Earl, Co-Chair of the TCBAC and Judge of Superior Court of Sacramento County; Zlatko Theodorovic, Co-Chair of the TCBAC and Director, AOC Fiscal Services Office; Mary Beth Todd, Court Executive Officer of Superior Court of Sutter County

Item 4

Other TCTF Allocations for 2014–2015 (Action Required)

Consideration of other Trial Court Trust Fund allocations being recommended to the council by the TCBAC and the projected 2014–2015 ending balance of the fund.

Presenter(s)/Facilitator(s): Zlatko Theodorovic

Item 5

TCTF Revenue Shortfall (Action Required)

Consideration of how to address the projected 2014–2015 shortfall of \$22.7 million in Trial Court Trust Fund revenues that support courts' base allocation for operations.

Presenter(s)/Facilitator(s): Hon. Laurie Earl, Zlatko Theodorovic, and Jake Chatters

Break (12:35 p.m. – 1:10 p.m.)

Item 6

Allocation of 2% TCTF Reserve Contributions (No Action Required)

An estimate of courts' 2014–2015 contribution towards the 2% reserve held in the Trial Court Trust Fund.

Presenter(s)/Facilitator(s): Zlatko Theodorovic

Item 7

Allocation Reduction Due to 1% Fund Balance Cap (Action Required)

Consideration of the recommended process for identifying preliminary and final allocation reductions for courts whose applicable fund balance exceeds their 1 percent cap.

Presenter(s)/Facilitator(s): Zlatko Theodorovic

Item 8

Changes to the Supplemental Funding Process (Action Required)

Consideration of proposed changes to the supplemental funding process.

Presenter(s)/Facilitator(s): Michael Planet, Court Executive Officer of Superior Court of Ventura County

Item 9

Trial Court Fund Minimum Operating and Emergency Fund Balance Policy (Action Required)

Consideration of maintaining the suspension of the minimum operating and emergency fund balance policy.

Presenter(s)/Facilitator(s): Zlatko Theodorovic

Item 10

State Trial Court Improvement and Modernization Allocations for 2014–2015 (No Action Required)

Discussion of the Administrative Office of the Court's recommendations for reducing the 2014–2015 allocation levels approved by the council from the State Trial Court Improvement and Modernization Fund (IMF).

Presenter(s)/Facilitator(s): Curt Soderlund; Jody Patel, Chief of Staff, AOC Judicial Council and Court Leadership Services Division; and Curtis Child, Chief Operating Officer, AOC Judicial and Court Operations Services Division

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

None.

V. ADJOURNMENT

Adjourn