



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

www.courts.ca.gov/tcbac.htm
tcbac@jud.ca.gov

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: September 26, 2014
Time: 11 a.m. – 2:00 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 July 7, 2014 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 September 25, 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

Item 1

Update on the TCTF and IMF Ending Fund Balances in 2013–2014 (Discussion Item)

Zlatko Theodorovic, Director and Chief Financial Officer, Finance, Judicial Council of California

Item 2

Consideration of the Judicial Council's July 29, 2014 Action on the TCTF Funding Shortfall (Action Item)

Consideration of whether to propose an allocation reduction formula that is different than what the Judicial Council adopted on July 29, 2014

Presenter(s)/Facilitator(s): Hon. Laurie Earl, Judge, Superior Court of Sacramento County; Jake Chatters, Court Executive Officer, Superior Court of Placer County; Zlatko Theodorovic

Item 3

Allocation of Funding Reductions (Action Item)

Consideration of how funding reductions should be allocated among courts.

Presenter(s)/Facilitator(s): Hon. Laurie Earl; Jake Chatters, Court Executive Officer, Superior Court of Placer County; Zlatko Theodorovic

Item 4

Court-Appointed Dependency Counsel Collections Program Allocation for 2014–2015 (Action Item)

Consideration of allocating 2013–2014 collection monies courts in 2014–2015.

Presenter(s)/Facilitator(s): Don Will, Manager, Center for Families, Children & the Courts, Judicial Council of California

Item 5

Adjustments to IMF 2014–2015 Allocations for Education Programs (Action Item)

Proposed adjustments to the State Trial Court Improvement and Modernization Fund 2014–2015 allocations related to various education programs.

Presenter(s)/Facilitator(s): Gavin N. Lane, Senior Manager, Center for Judiciary Education & Research, Judicial Council of California

Item 6

Changes to the Supplemental Funding Process and Trial Court Fund Minimum Operating and Emergency Fund Balance Policy (Action Item)

Consideration of proposed changes to the supplemental funding process and the currently suspended minimum operating and emergency fund balance policy.

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

Item 7

Court Security Survey (Action Item)

Consideration of a court security survey.

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

Item 8

Allocation of Trial Court Trust Fund Monies from 1% Fund Balance Cap (Discussion Item)

Consideration of how to allocate monies in the TCTF related to court fund balances that exceeded the 1% fund balance cap.

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

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Item A

Proposal to Amend California Rule of Court 10.64

A proposal to amend California Rule of Court 10.64, the rule for the Trial Court Budget Advisory Committee.

Presenter(s)/Facilitator(s): Hon. Laurie Earl

Item B

Dispute Resolution Program Distribution

A report on dispute resolution program distributions and a new distribution to County of Stanislaus.

Presenter(s)/Facilitator(s): Steven Chang, Manager, Finance, Judicial Council of California

Item C

50/50 Excess Revenue Distribution to Courts Pursuant to California Rule of Court 10.105

A report on the status of the 2013–2014 fee, fine, and forfeiture revenue deposited in the State Trial Court Improvement and Modernization Fund above the fiscal year 2002–2003 level.

Presenter(s)/Facilitator(s): Frank Tang, Senior Budget Analyst, Finance, Judicial Council of California

Item D

Final 2013–2014 Reimbursement from the Trial Court Trust Fund Program 45.45 (Court Interpreter) Appropriation

A report on the amount of reimbursements from the TCTF Program 45.45 appropriation for 2013–2014 costs.

Presenter(s)/Facilitator(s): Patrick Ballard, Supervising Budget Analyst, Finance, Judicial Council of California

Item E

Allocation of Judicial Branch Workers' Compensation Program Premiums for Trial Courts

An update on the allocation of workers' compensation premiums for trial courts participating in the Judicial Branch Workers' Compensation Program.

Presenter(s)/Facilitator(s): David Yamasaki, Court Executive Officer, Superior Court of Santa Clara County

V. ADJOURNMENT

Adjourn