



JUDICIAL COUNCIL  
OF CALIFORNIA

TRIAL COURT BUDGET  
ADVISORY COMMITTEE

[www.courts.ca.gov/tcbac.htm](http://www.courts.ca.gov/tcbac.htm)  
[tcbac@jud.ca.gov](mailto: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

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**Date:** November 5, 2014  
**Time:** 12:00 p.m. – 1:00 p.m.  
**Location:** Conference Call  
**Public Call-In Number** 877-820-7831 (passcode: 1682324)

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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.

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

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**Call to Order and Roll Call**

**Approval of Minutes**

Approve minutes of the September 26, 2014 meeting.

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

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**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](mailto:tcbac@jud.ca.gov). Only written comments received by November 4, 2014 at 12 p.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](http://www.courts.ca.gov/tcbac.htm).

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS**

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**Item 1**

**Children's Waiting Room Distributions (Action Item)**

Consideration of the Children's Waiting Room Work Group's recommendations on distribution requests from the Superior Court of San Francisco County and amendments to the current Judicial Council policy regarding children's waiting room distributions.

Kimberly Flener, Court Executive Officer, Superior Court of Butte County and chair of the Children's Waiting Room Work Group

**Item 2**

**Update on the Trial Court Trust Fund and State Trial Court Improvement and Modernization Fund (Discussion Item)**

Update on the fiscal status of the two special funds.

Presenter(s)/Facilitator(s): Zlatko Theodorovic, Director and Chief Financial Officer, Finance, Judicial Council of California

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**IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)**

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None

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**V. ADJOURNMENT**

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Adjourn