



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: March 23, 2015

Time: 10 am – 3 pm

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

Approval of the minutes for the January 15, 2015 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 March 22, 2015 at 10 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

Audit Working Group (Discussion Item)

Update on the Audit Working Group.

Presenter(s)/Facilitator(s): Hon. Laurie M. Earl, Chair, Trial Court Budget Advisory Committee

Item 2

2015–2016 Allocations for Various Programs from the State Trial Court Improvement and Modernization Fund and the Trial Court Trust Fund (Action Item)

Consideration of the Revenue and Expenditure Subcommittee's recommendations regarding 2015–2016 allocations from the IMF and TCTF.

Presenter(s)/Facilitator(s): Hon. Marsha G. Slough, Co-Chair, Revenue and Expenditure Subcommittee; Sherri R. Carter, Co-Chair, Revenue and Expenditure Subcommittee

Item 3

Court-Appointed Dependency Counsel Allocation (Action Item)

Consideration of the Court-Appointed Dependency Counsel Working Group's recommendations on allocation of funding.

Presenter(s)/Facilitator(s): Hon. Mark A. Cope, Co-Chair, Court-Appointed Dependency Counsel Working Group; Sherri R. Carter, Co-Chair, Court-Appointed Dependency Counsel Working Group

Item 4

Allocation of Proposed Restored Funding for Retirement Cost Changes (Action Item)

Consideration of the Benefits Working Group's recommendation on allocating restored funding related to 2013–2014 retirement cost changes that is being proposed by the Governor for 2015–2016.

Presenter(s)/Facilitator(s): Hon. Laurie M. Earl, Co-Chair, Benefits Working Group; Christina M. Volkers, Co-Chair, Benefits Working Group

Item 5

Amendments to the Statute Requiring a 2 Percent Reserve Held in the TCTF (Action Item)

Consideration of the 2% Policy Working Group's recommendations regarding amendments to Government Code section 68502.5.

Presenter(s)/Facilitator(s): Richard D. Feldstein, Co-Chair, 2% Policy Working Group

Item 6

Children's Waiting Room Distributions (Action Item)

Consideration of the Children's Waiting Room Working Group's recommendations regarding changes to the Judicial Council's policy.

Presenter(s)/Facilitator(s): Kimberly Flener, Co-Chair, Children's Waiting Room Working Group

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

None.

V. ADJOURNMENT

Adjourn