



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE
REVENUE & EXPENDITURE SUBCOMMITTEE

MINUTES OF OPEN MEETING

April 2, 2015
10:00 a.m. to 12:00 p.m.
Teleconference

Advisory Body Members Present: Judges: Hon. Marsha Slough (Co-Chair), Hon. Dodie A. Harman, Hon. Elizabeth W. Johnson, Hon. Cynthia Ming-mei Lee, and Hon. Paul M. Marigonda.

Executive Officers: Ms. Sherri R. Carter (Co-Chair), Mr. José Octavio Guillén, Mr. Shawn C. Landry, Mr. Stephen H. Nash, Ms. Kim Turner, and Mr. David H. Yamasaki.

Advisory Body Members Absent: Hon. Winifred Younge Smith and Ms. Rebecca Fleming

Others Present: Hon. Laurie M. Earl, Hon. James Herman, Mr. Mark Dusman, Mr. Curt Soderlund, Mr. Zlatko Theodorovic, and Mr. Steven Chang.

OPEN MEETING

Call to Order and Roll Call

The meeting was called to order at 10:00 a.m. and roll was taken.

Approval of Minutes

The March 10-11, 2015 meeting minutes were approved unanimously.

Public Comment

Two written comments were received.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1

FY 2015–2016 Allocations for the V3 Case Management System and Intermediate Case Management Systems from the State Trial Court Improvement and Modernization Fund

Action: A motion was made, seconded, and approved unanimously to freeze the 2015–2016 IMF allocations for the V3 case management system and Intermediate Case Management System programs at their 2014–2015 levels. A motion was made, seconded, and approved unanimously to cut the V3 case management system program's 2015–2016 IMF allocation, set at the 2014–2015 level, by 10 percent if

the 2015–2016 IMF fund balance is projected to be below \$300,000 and to have the costs associated with the reduction backfilled from the Judicial Council Information Technology office’s budget. A motion was made, seconded, and approved with one no vote to cut the Intermediate Case Management System program’s 2015–2016 IMF allocation, set at the 2014–2015 level, by 10 percent if the 2015–2016 IMF fund balance is projected to be below \$300,000 and to have the costs associated with the reduction backfilled from the Judicial Council Information Technology office’s budget.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:00 p.m.

Approved by the advisory body on May 27, 2015.