



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

FUNDING METHODOLOGY SUBCOMMITTEE

OPEN MEETING AGENDA

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

THIS MEETING IS BEING RECORDED

Date: April 9, 2015
Time: 10 a.m. – 3 p.m.
Location: American 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 from the September 17, 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 April 8, 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 (ITEMS 1–4)

Item 1

WAFM Adjustment Estimates (Discussion Item)

Discussion of estimated WAFM adjustments in 2015–2016, 2016–2017, and 2017–2018.

Presenter(s)/Facilitator(s): Hon. Laurie M. Earl, Co-Chair, Funding Methodology Subcommittee; Steven Chang, Manager, Judicial Council Finance Office

Item 2

Allocation of Reductions Related to Trial Court Trust Fund Revenue Shortfalls (Action Item)

Consideration of the method for allocating funding reductions in 2015–2016 related to TCTF revenue shortfalls.

Presenter(s)/Facilitator(s): Hon. Laurie M. Earl; Jake Chatters, Co-Chair, Funding Methodology Subcommittee

Item 3

Subcommittee Work Plan (Action Item)

Review the subcommittee's work plan, confirm 2015–2016 activities, and assign work to subgroups if necessary.

Presenter(s)/Facilitator(s): Hon. Laurie M. Earl; Jake Chatters

Item 4

Open Discussion (Discussion Item)

Presenter(s)/Facilitator(s): Hon. Laurie M. Earl; Jake Chatters

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

None.

V. ADJOURNMENT

Adjourn