



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

FUNDING METHODOLOGY SUBCOMMITTEE

MINUTES OF OPEN MEETING

April 9, 2015

10:00 a.m. to 3:00 p.m.

Administrative Office of the Courts, 2860 Gateway Oaks Drive, Suite 400, Sacramento

---

**Advisory Body Members Present:** Judges: Laurie M. Earl (Cochair), Barry P. Goode, Carolyn B. Kuhl, Mark A. Cope, Cynthia Ming-Mei Lee, and Lesley D. Holland.

Executive Officers: Jake Chatters (Cochair), Deborah Norrie, Kimberly Flener, Mary Beth Todd, Sherri R. Carter, Michael M. Roddy, Alan Carlson, Christina M. Volkers, and Kim Turner.

**Advisory Body Members Absent:** None.

**Others Present:** Curt Soderlund, Zlatko Theodorovic, Lucy Fogarty, Leah Rose-Goodwin, Colin Simpson, and Steven Chang.

---

OPEN MEETING

---

**Call to Order and Roll Call**

The co-chair called the meeting to order at 10:00 a.m., and took roll call.

**Public Comment**

None received.

---

DISCUSSION AND ACTION ITEMS (ITEMS 1-4)

---

**Item 1**

**WAFM Adjustment Estimates (Discussion Item)**

No action taken.

**Item 2**

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

No action taken.

**Item 3**

**Subcommittee Work Plan (Action Item)**

The subcommittee unanimously adopted the following updated work plan:

**FY 2015/2016**

1. Identify technology funding streams (with JCTC and CITMF assistance)
2. Evaluate self-help funding (with Access & Fairness Advisory Committee)
3. Evaluate 1058 revenue as an offset
4. Identify all funding sources and determine allocation models

**FY 2016/2017**

1. Evaluate the impact of civil assessments

**Indefinite**

1. Evaluate impact of JCC provided services
2. Evaluate how to include unfunded costs – courthouse construction

The subcommittee unanimously approved adding the formation of a court-appointed dependency counsel joint working group with the Family and Juvenile Law Advisory Committee to the 2015-2016 work plan.

**Item 4**

**Open Discussion (Discussion Item)**

No action taken.

---

**A D J O U R N M E N T**

---

There being no further business, the meeting was adjourned at 2:00 p.m.

Approved by the subcommittee on August 5, 2015.