JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

www.courts.ca.gov/tcbac.htm
tcbac@jud.ca.gov

TRIAL COURT BUDGET ADVISORY COMMITTEE

REVENUE AND EXPENDITURE SUBCOMMITTEE

OPEN MEETING AGENDA

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

THIS MEETING IS BEING RECORDED

Date:	May 27, 2015
Time:	8 am – 10 am
Location:	Conference Call
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 April 2, 2015 Meeting Minutes

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 May 26, 2015 at 8 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.

III.   DISCUSSION AND POSSIBLE ACTION ITEMS

Item 1

Guidelines for the State Trial Court Improvement and Modernization Fund and Trial Court Trust Fund (Action Item)

Consideration of proposed guidelines related to the State Trial Court Improvement and Modernization Fund and Trial Court Trust Fund.

Presenter(s)/Facilitator(s): Zlatko Theodorovic, Director, Judicial Council Finance; Lucy Fogarty, Senior Manager, Judicial Council Finance

IV.   INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

None.

V.   ADJOURNMENT

Adjourn