



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

**OPEN MEETING AGENDA**

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

THIS MEETING IS BEING RECORDED

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**Date:** June 2, 2015  
**Time:** 3 p.m. – 5 p.m.  
**Location:** Conference Call  
**Public Call-In Number** 877-820-7831 (passcode: 1682324)

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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.

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**I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))**

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**Call to Order and Roll Call**

**Approval of Minutes**

Approve minutes of the May 18, 2015 meeting.

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**II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))**

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**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](mailto:tcbac@jud.ca.gov). Only written comments received by June 1, 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](http://www.courts.ca.gov/tcbac.htm).

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS**

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**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): Hon. Marsha G. Slough, Co-Chair, Revenue and Expenditure Subcommittee; Sherri R. Carter, Co-Chair, Revenue and Expenditure Subcommittee

**Item 2**

**Workload Assessment Advisory Committee Recommendation on Interim Complex Civil Caseweight (Discussion Item)**

Update on WAAC's recommendation to the Judicial Council.

Presenter(s)/Facilitator(s): Leah Rose-Goodwin, Manager, Judicial Council Office of Court Research

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**IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)**

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**V. ADJOURNMENT**

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**Adjourn**