



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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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

Date: July 6, 2015
Time: 10 am – 3 pm

Location: William C. Vickrey Judicial Council Conference Center
Malcolm M. Lucas Board Room (3rd Floor)
455 Golden Gate Avenue
San Francisco, CA 94102

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))

10:00 a.m. – 10:10 a.m.

Call to Order and Roll Call

Approval of Minutes

Approval of the minutes for the June 2, 2015 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 July 2, 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

Item 1

10:10 a.m. – 10:25 a.m.

Budget Update

Presenters: Curt Soderlund, Chief, Judicial Council Administrative Division; Zlatko Theodorovic, Director, Judicial Council Finance; Cory Jaspersen, Director, Judicial Council Office of Governmental Affairs

Item 2

10:25 a.m. – 11:00 a.m.

Allocation of Proposition 47 Funding for 2015–2016 (Action Item)

Consideration of the Criminal Justice Realignment Subcommittee's recommendation.

Presenters: Hon. Thomas James Borris, Co-Chair, Criminal Justice Realignment Subcommittee; David Yamasaki, Co-Chair, Criminal Justice Realignment Subcommittee

Item 3

11:00 a.m. – 11:30 a.m.

Criminal Justice Realignment Allocation for 2015–2016 (Action Item)

Consideration of the Criminal Justice Realignment Subcommittee's recommendation.

Presenters: Hon. Thomas James Borris, Co-Chair, Criminal Justice Realignment Subcommittee; David Yamasaki, Co-Chair, Criminal Justice Realignment Subcommittee

Item 4

11:30 a.m. – 12:00 p.m.

Security Funding (Action Item)

Consideration of the Security Working Group's recommendations.

Presenter: Shawn Landry, Chair, Security Working Group

Break

12:00 p.m. – 12:45 p.m.

Item 5

12:45 p.m. – 1:15 p.m.

Allocation of New Funding for 2014–2015 Benefit Cost Changes (Action Item)

Allocation of new funding for benefit cost increases provided in the Budget Act of 2015.

Presenter: Patrick Ballard, Supervising Budget Analyst, Judicial Council Finance

Item 6

1:15 p.m. – 2:00 p.m.

2015–2016 Trial Court Trust Fund Allocations (Action Item)

Various TCTF allocations, including beginning base, 2015–2016 Workload-Based Allocation and Funding Methodology using the civil complex caseweight recommended by the Workload Assessment Advisory Committee, and 2-percent reserve contribution.

Presenters: Steven Chang, Manager, Judicial Council Finance; Colin Simpson, Senior Budget Analyst, Judicial Council Finance

Item 7

2:00 p.m. – 2:30 p.m.

2015–2016 Court-Appointed Dependency Counsel Allocation (Action Item)

Allocation of new funding for CAC provided in the Budget Act of 2015 to augment the current base funding.

Presenter: Don Will, Manager, Judicial Council Center for Families, Children & the Courts

Item 8

2:30 p.m. – 2:45 p.m.

Maintaining Court Reserves in the Trial Court Trust Fund (Action Item)

Discuss formation of a working group that will develop recommendations for courts to maintain reserves in the TCTF.

Presenters: Hon. Laurie M. Earl, Chair, Trial Court Budget Advisory Committee; Zlatko Theodorovic

Item 9

2:45 p.m. – 3:00 p.m.

Open Discussion (Discussion Item)

Facilitator: Hon. Laurie M. Earl

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

None.

V. ADJOURNMENT

Adjourn