



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

REVENUE & EXPENDITURE SUBCOMMITTEE

MINUTES OF OPEN MEETING

July 29, 2015

8:04 a.m. to 8:32 a.m.

Judicial Council of California, 455 Golden Gate Avenue, San Francisco

Advisory Body Members Present: Judges: Hon. Marsha Slough (Co-Chair), Hon. Dodie A. Harman, Hon. Elizabeth W. Johnson, Hon. Cynthia Ming-mei Lee, Hon. Paul M. Marigonda, and Hon. Winifred Younge Smith.

Executive Officers: Ms. Sherri R. Carter (Co-Chair), Ms. Rebecca Fleming, Mr. José Octavio Guillén, Mr. Shawn C. Landry, Mr. Stephen H. Nash, Ms. Kim Turner, and Mr. David H. Yamasaki.

Advisory Body Members Absent: None.

Others Present: Mr. Steven Chang.

OPEN MEETING

Call to Order and Roll Call

The meeting was called to order at 8:04 a.m. and roll was taken.

Approval of Minutes

The July 7, 2015 meeting minutes were approved unanimously.

Public Comment

No written comments were received.

DISCUSSION AND ACTION ITEMS

Item 1

2015–2016 Allocations from the State Trial Court Improvement and Modernization Fund (Action Item)

Action: A motion was made, seconded, and approved unanimously to recommend that the Judicial Council modify its previously approved funding allocations for Fiscal Year 2015-16 for Phoenix, CCTC and EPP to reduce such allocations to reflect the actual costs to be incurred in FY 2015-2016 for each

program, totaling \$4,715,777. These cuts are recommended to be one-time allocation reductions to these programs.

Project	Approved IMF 2015- 16 Allocation	Recommended One-Time Allocation Adjustment 2015-16	Recommended Revised Allocation
Phoenix	\$12,496,300	-\$375,186	\$12,121,114
California Court Technology Center (CCTC)	\$10,487,200	-\$1,952,231	\$8,534,970
Enterprise Policy and Planning (EPP)	\$5,220,500	-\$2,388,360	\$2,832,140
<i>Total Allocations</i>	\$28,204,000	-\$4,715,777	\$23,488,224

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 8:32 a.m.

Approved by the advisory body on November 12, 2015.