



JUDICIAL COUNCIL  
OF CALIFORNIA

TRIAL COURT BUDGET  
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

FUNDING METHODOLOGY SUBCOMMITTEE

MINUTES OF OPEN MEETING

August 5, 2015

10:00 a.m. to 12:00 p.m.

Judicial Council, Veranda Room, 2860 Gateway Oaks Drive, Suite 400, Sacramento, CA 95833

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

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

**Advisory Body Members Absent:** None.

**Others Present:** Judges: Daniel J. Buckley, Marsha Slough  
Judicial Council staff: Steven Chang, Leah Rose-Goodwin, Colin Simpson, and Zlatko Theodorovic.

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.

**Approval of Minutes**

The advisory body reviewed and approved the minutes of the April 9, 2015 Trial Court Budget Advisory Committee (TCBAC) Funding Methodology Subcommittee meeting.

**Public Comment**

None received.

DISCUSSION AND ACTION ITEMS (ITEMS 1-3)

**Item 1**

**Overview of County Maintenance of Effort Obligations and Civil Assessments (Discussion Item)**

No action taken. Review of the changes in the county payments to the Trial Court Trust Fund (TCTF) required by Government Code sections 77201, 77201.1, and 77201.3

including those resulting from civil assessments becoming TCTF revenues in January 2006.

**Item 2**

**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. Joint working group with Family and Juvenile Law Advisory Committee to evaluate the allocation methodology for Child Support Commissioner and Family Law Facilitator Program funding.
3. Evaluate the impact of civil assessments as it relates to the Workload-based Allocation and Funding Methodology (WAFM)
4. Plans for FY 2018–2019 and beyond

**FY 2016–2017**

1. Review self-help funding (with Access & Fairness Advisory Committee)
2. Review AB 1058 revenue as an offset
3. Identify all funding sources and determine allocation models
4. Review operating expenses and equipment (OE&E) calculation and other WAFM components to determine handling of inflation, modification and refresh cycle

**Indefinite**

1. Evaluate impact of JCC and other provided services
2. Evaluate how to include unfunded costs – courthouse construction
3. Refresh and clarify county Maintenance of Effort

**Item 3**

**Open Discussion (Discussion Item)**

No action taken.

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

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There being no further business, the meeting was adjourned at 12:00 p.m.

Approved by the subcommittee on December 16, 2015.