



# JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET  
ADVISORY COMMITTEE

[www.courts.ca.gov/tcbac.htm](http://www.courts.ca.gov/tcbac.htm)  
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## TRIAL COURT BUDGET ADVISORY COMMITTEE

### MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS October 13, 2015

#### **Email Proposal**

The Trial Court Budget Advisory Committee (TCBAC) was asked to consider two recommendations for consideration by the Judicial Council at its October 27, 2015 business:

1. Allocate the \$872,692 remitted through the Juvenile Dependency Counsel Collections Program in fiscal year (FY) 2014–2015 to the trial courts as outlined in Attachment A; and
2. Direct staff to notify courts regarding the remaining balance of JDCCP funding allocated in FY 2013–2014 and FY 2014–2015, and the amount of any new allocations in FY 2015–2016. Any portion of a court's allocated funds not distributed should be carried forward for distribution to the court in FY 2015–2016 and subsequent years.

Given that the council had already approved the allocation methodology and it would be helpful to courts to know their 2015–2016 allocation as soon as practicable, the Chair concluded that prompt action by email was necessary and feasible.

#### **Notice**

On October 1, 2015, a notice was posted advising that the TCBAC was proposing to act by email between meetings under California Rules of Court, rule 10.75(o)(1)(A).

#### **Public Comment**

The public comment period ended at 5 p.m., Friday, October 9, 2015. No comments were received.

#### **Action Taken**

TCBAC were asked to vote between 11:22 a.m. October 12, 2015 and 5 p.m. October 13, 2015, as October 12 was a holiday. Twenty-six members voted to approve both recommendations; four members did not vote. The recommendations to the council were approved.