



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

www.courts.ca.gov/tcbac.htm
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

Date: January 14, 2016
Time: 10 am – 2 pm
Location: JCC Boardroom, Judicial Council of California
455 Golden Gate Avenue, San Francisco, CA 94102
Public Call-In Number 877-820-7831 (passcode: 3775936)

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))

Call to Order and Roll Call

Approval of November 24, 2015 Meeting Minutes

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 January 13, 2016 at 10 am 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.

III. DISCUSSION AND POSSIBLE ACTION ITEMS

10:10 – 10:30 am

Item 1

Governor’s Budget Proposal for 2016–2017 (Discussion Item)

Update on the Governor’s budget proposal for 2016–2017.

Presenters: Martin Hoshino, Administrative Director, Judicial Council of California; Zlatko Theodorovic, Director, Finance, Judicial Council of California

10:30 – 10:40 am

Item 2

Update from Ad Hoc Working Group on Fiscal Planning (Discussion Item)

Update from the working group.

Presenters: Hon. Winifred Younge Smith, Co-Chair, Ad Hoc Working Group on Fiscal Planning; Mary Beth Todd, Co-Chair, Ad Hoc Working Group on Fiscal Planning

10:40 – 11:20 am

Item 3

Recommendations of the Court-Appointed Counsel Funding Allocation Methodology Joint Subcommittee (Action Item)

Consideration of recommendations of the joint subcommittee.

Presenters: Hon. Mark A. Cope, Co-Chair, Court-Appointed Counsel Funding Allocation Methodology Joint Subcommittee; Sherri R. Carter, TCBAC Representative, Court-Appointed Counsel Funding Allocation Methodology Joint Subcommittee

11:20 – 12:00 pm

Item 4

Recommendations of the AB 1058 Allocation Joint Subcommittee (Action Item)

Consideration of recommendations of the joint subcommittee.

Presenters: Hon. Carolyn B. Kuhl, Co-Chair, AB 1058 Allocation Joint Subcommittee; Stephen Nash, Subcommittee Member, AB 1058 Allocation Joint Subcommittee

12:00 – 12:15 pm

Item 5

Update from the Funding Methodology Subcommittee (Discussion Item)

Update from the subcommittee.

Presenters: Hon. Jonathan B. Conklin, Chair, TCBAC, and Co-Chair, Funding Methodology Subcommittee; Rebecca Fleming, Co-Chair, Funding Methodology Subcommittee

12:15 – 1:00 pm

Break

1:00 – 1:30 pm

Item 6

TCBAC Annual Agenda (Action Item)

Facilitator: Hon. Jonathan B. Conklin

1:30 – 2 pm

Item 7

Open Discussion (Action Item)

Facilitator: Hon. Jonathan B. Conklin

IV. ADJOURNMENT

Adjourn