



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

www.courts.ca.gov/tcbac.htm
tcbac@jud.ca.gov

TRIAL COURT BUDGET ADVISORY COMMITTEE

2 PERCENT FUNDING REQUEST REVIEW SUBCOMMITTEE

OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

Date: February 3, 2016
Time: 3:00 p.m. – 4:00 p.m.
Location: Conference Call
Public Call-In Number 1-877-820-7831 (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

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 February 2, 2016 at 12 p.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.

III. DISCUSSION AND POSSIBLE ACTION ITEMS

Item 1

Consideration of 2 Percent Funding Request (Action Item)

Consideration of whether to propose that the Judicial Council allocate one-time monies in response to the funding request from one trial court.

Facilitators: Hon. Brian McCabe, Co-Chair, Presiding Judge, Superior Court of Merced County, Mr. Richard Feldstein, Co-Chair, Superior Court of California, County of Napa, Hon. Jonathan B. Conklin, Superior Court of California, County of Fresno, Hon. James E. Herman, Superior Court of California, County of Santa Barbara, Tania G. Ugrin-Capobianco Superior Court of California, County of El Dorado, Mike Roddy Superior Court of California, County of San Diego and Zlatko Theodorovic, Director, and Patrick Ballard, JCC Finance.

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

None

V. ADJOURNMENT

Adjourn