



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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

TRIAL COURT BUDGET ADVISORY COMMITTEE
REVENUE AND EXPENDITURE SUBCOMMITTEE

OPEN MEETING AGENDA

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

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

THIS MEETING IS BEING RECORDED

Date: February 4, 2016
Time: 12:15 pm – 2 pm
Public Call-In Number 877-820-7831 (listen-only 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 December 14, 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 February 3, 2016 at 12 noon 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

12:20 – 12:30 pm

Item 1

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

Discussion of the Governor’s proposed new funding for the State Trial Court Improvement and Modernization Fund.

Presenter: Zlatko Theodorovic, Director, Finance Office, Judicial Council of California

12:30 – 12:45 pm

Item 2

Trial Court Trust Fund – Fund Condition (Discussion Item)

Updated fund condition statement for the TCTF.

Presenter: Colin Simpson, Senior Fiscal Analyst, Finance Office, Judicial Council of California

12:45 – 2:00 pm

Item 3

State Trial Court Improvement and Modernization Fund (Action Item)

Updated fund condition statement, legal services funded from the IMF, and options related to the telecommunications program.

Facilitators: Hon. Laurie M. Earl, Co-Chair, Revenue and Expenditure Subcommittee; Sherri R. Carter; Co-Chair, Revenue and Expenditure Subcommittee

IV. ADJOURNMENT

Adjourn