



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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tcbac@jud.ca.gov

TRIAL COURT BUDGET ADVISORY COMMITTEE

FUNDING METHODOLOGY SUBCOMMITTEE

OPEN MEETING AGENDA

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

THIS MEETING IS BEING RECORDED

Date: February 5, 2016
Time: 10:00 a.m. - 3:00 p.m.
Location: Veranda Room C, 2860 Gateway Oaks Drive, Suite 400
Sacramento, CA 95833
Public Call-In Number 1-877-820-7831, Pass code: 3775936 (listen only)

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 Minutes from the December 16, 2015 Meeting

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 4, 2016 at 10 a.m. will be provided to advisory body members. The chairs 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.

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least one hour prior to the meeting start time. The Co-Chairs will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–5)

Item 1

Included and Excluded OE&E Expense Codes (Action Item)

Review three expense codes both included and excluded in Judicial Council-approved methodology for calculating WAFM OE&E per FTE.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin; Rebecca Fleming; Colin Simpson, JCC Finance

Item 2

OE&E Expense Codes Not Considered Previously (Action Item)

Review expense codes with no expenditures in 2011–2012 or created after 2011–2012 and, therefore, not previously considered in the Judicial Council-approved methodology for calculating WAFM OE&E per FTE.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin; Rebecca Fleming; Colin Simpson, JCC Finance

Item 3

Fund Expenditures Included in WAFM OE&E per FTE (Action Item)

Review funds included, but not previously considered or reviewed, in the Judicial Council-approved methodology for calculating WAFM OE&E per FTE and identify those funds determined not to be part of the equivalent, available WAFM funding and those requiring further analysis by the subcommittee.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin; Rebecca Fleming; Colin Simpson, JCC Finance

Item 4

Civil Assessments and WAFM (Discussion Item)

The co-chairs and three members report back to the subcommittee with information including identifying the implications of including and not including civil assessments in each court's equivalent, available WAFM funding amount.

Presenter(s)/Facilitator(s): Mike Roddy, Superior Court of California, County of San Diego

Item 5

Open Discussion (Discussion Item)

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin; Rebecca Fleming

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

V. ADJOURNMENT

Adjourn.