



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS
March 10, 2016

Email Proposal

The Trial Court Budget Advisory Committee (TCBAC) was asked to consider a recommendation for consideration by the Judicial Council through a circulating order:

1. Approve a one-time \$2.232 million augmentation of the allocation from the State Trial Court Improvement and Modernization Fund for the Enterprise Policy and Planning program to \$5,064,775 from \$2,832,140.

Prompt action was needed to augment by \$2.232 million the 2015-16 IMF allocation for the Enterprise Policy and Planning program in order for the Judicial Council to lock into an agreement with Oracle on software licenses that would result in significant annual savings. As such, the Chair concluded that prompt action by email was necessary and feasible.

Notice

On March 3, 2016, 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 10 a.m., Monday, March 7, 2016. No comments were received.

Action Taken

TCBAC members were asked to vote between 10:35 a.m. March 7, 2016 and 4 p.m. March 7, 2016. Twenty-seven members voted to approve the recommendation; one member abstained; two members did not vote. The recommendation to the council was approved.