



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

www.courts.ca.gov/tcbac.htm
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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: March 10, 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 January 14, 2016 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 March 9, 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 – 10:25 am

Item 1

Legislative Analyst's Office Report on the Governor's Criminal Justice Proposals for the 2016–2017 Budget (Discussion Item)

Discussion of the LAO's report.

Presenter: Lucy Fogarty, Deputy Director, Finance, Judicial Council of California

10:25 – 10:45 am

Item 2

Recommendations of the Funding Methodology Subcommittee (Action Item)

Consideration of the recommendations of the subcommittee.

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

10:45 – 11:10 am

Item 3

Recommendations of the Ad Hoc Working on Fiscal Planning (Action Item)

Consideration of recommendations of the working group.

Presenters: Hon. Winifred Younge Smith, Co-Chair, Ad Hoc Working Group on Fiscal Planning; David Yamasaki, Co-Chair, Ad Hoc Working Group on Fiscal Planning

11:10 – 11:25 am

Item 4

Recommendations of the Revenue and Expenditure Subcommittee (Action Item)

Consideration of recommendations of the joint subcommittee.

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

11:25 – 12:05 pm

Item 5

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, Member, Court-Appointed Counsel Funding Allocation Methodology Joint Subcommittee; Don Will, Lead Staff, Court-Appointed Counsel Funding Allocation Methodology Joint Subcommittee

12:05 – 12:15 pm

Item 6

Court Request for a Children’s Waiting Room Distribution (Action Item)

Consideration of a court’s request for a CWR distribution.

Presenter: Christina M. Volkers, Executive Officer, Superior Court of California, County of San Bernardino; Steven Chang, Manager, Finance, Judicial Council of California;

12:15 – 1:00 pm

Break

1:00 – 1:45 pm

Item 7

TCBAC Annual Agenda (Action Item)

Consideration of the proposed agenda for 2016.

Facilitator: Hon. Jonathan B. Conklin

1:45 – 2:00 pm

Item 8

Open Discussion (Action Item)

Facilitator: Hon. Jonathan B. Conklin

IV. ADJOURNMENT

Adjourn