



JUDICIAL COUNCIL  
OF CALIFORNIA

TRIAL COURT BUDGET  
ADVISORY COMMITTEE

[www.courts.ca.gov/tcbac.htm](http://www.courts.ca.gov/tcbac.htm)  
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TRIAL COURT BUDGET ADVISORY COMMITTEE

FISCAL PLANNING SUBCOMMITTEE

MINUTES OF OPEN MEETING

June 1, 2016  
12:00 p.m. - 1:00 p.m.  
Conference call

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**Members Present:** Judges: Hon. Jonathan B. Conklin (Chair), Hon. Glenda Sanders, and Hon. Winifred Younge Smith,  
Executive Officers: Mr. Kevin Harrigan, Mr. Michael D. Planet, Mr. Brian Taylor, and Mr. David H. Yamasaki.

**Members Absent:** Judges: none  
Executive Officers: none

**Others Present:** Superior Courts: Mr. Rick Beard (Sacramento), Mr. Jake Chatters (Placer), Mr. Rick Feldstein (Napa), Ms. Krista Levier (Lake), Ms. Cindia Martinez (Sonoma), Mr. Terry McNally (Kern), Ms. Teresa Risi (Monterey), Ms. Linda Romero-Soles (Merced), and Ms. Lisa Skinner (Napa).  
Judicial Council staff: Mr. Colin Simpson.

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OPEN MEETING

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**Call to Order and Roll Call**

The chair called the meeting to order at 12:00 p.m., and took roll call.

**Public Comment**

None received.

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DISCUSSION AND ACTION ITEMS (ITEMS 1-2)

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**Item 1**

**Consideration of Trial Court Trust Fund Funds Held on Behalf of the Trial Courts Requests (Action Item)**

The subcommittee approved fourteen recommendation to the Judicial Council listed below with votes provided in parentheses next to each recommendation:

1. Allocate and designate \$90,807 in Trial Court Trust Fund fund balance to the Superior Court of Glenn County from funding to be reduced from the court's allocation in 2016-2017 as a result of the court exceeding the 1% fund balance

cap due to a contract exceeding its three-year term. The funds would be distributed to the court in 2016–2017 (6 yes, 1 abstention).

2. Allocate and designate \$895,286 in Trial Court Trust Fund fund balance to the Superior Court of Kern County from funding to be reduced from the court's allocation in 2016–2017 as a result of the court exceeding the 1% fund balance cap due to a contract exceeding its three-year term. The funds would be distributed to the court in 2016–2017 (Unanimous).
3. Allocate and designate \$306,172 in Trial Court Trust Fund fund balance to the Superior Court of Merced County from funding to be reduced from the court's allocation in 2016–2017 as a result of the court exceeding the 1% fund balance cap due to a contract exceeding its three-year term. The funds would be distributed to the court in 2016–2017 (Unanimous).
4. Allocate and designate \$51,914 in Trial Court Trust Fund fund balance to the Superior Court of Monterey County from funding to be reduced from the court's allocation in 2016–2017 as a result of the court exceeding the 1% fund balance cap due to a contract exceeding its three-year term. The funds would be distributed to the court in 2016–2017 (Unanimous).
5. Allocate and designate \$228,196 in Trial Court Trust Fund fund balance to the Superior Court of Napa County from funding to be reduced from the court's allocation in 2016–2017 as a result of the court exceeding the 1% fund balance cap due to a contract exceeding its three-year term. The funds would be distributed to the court in 2016–2017 (Unanimous).
6. Allocate and designate \$775,384 in Trial Court Trust Fund fund balance to the Superior Court of Orange County from funding to be reduced from the court's allocation in 2016–2017, as a result of the court exceeding the 1% fund balance cap due to a contract exceeding its three-year term. The funds would be distributed to the court in 2016–2017 (6 yes, 1 abstention).
7. Allocate and designate \$830,217 in Trial Court Trust Fund fund balance to the Superior Court of Sonoma County from funding to be reduced from the court's allocation in 2016–2017, as a result of the court exceeding the 1% fund balance cap due to a contract exceeding its three-year term. The funds would be distributed to the court in 2016–2017 (Unanimous).
8. Allocate and designate \$1,413,142 in Trial Court Trust Fund fund balance to the Superior Court of Sacramento County from funding to be reduced from the court's allocation in 2016–2017, as a result of the court exceeding the 1% fund balance cap due to a contract exceeding its three-year term. The funds would be distributed to the court in 2016–2017 (Unanimous).
9. Allocate and designate \$476,962 in Trial Court Trust Fund fund balance to the Superior Court of Sutter County from funding to be reduced from the court's allocation in 2016–2017, as a result of the court exceeding the 1% fund balance

cap due to a contract exceeding its three-year term. The funds would be distributed to the court in 2016–2017 (Unanimous).

10. Allocate and designate \$264,870 in Trial Court Trust Fund fund balance to the Superior Court of Placer County from funding to be reduced from the court's allocation in 2016–2017, as a result of the court exceeding the 1% fund balance cap due to a contract exceeding its three-year term. The funds would be distributed to the court in 2017–2018 (Unanimous).
11. Allocate and designate \$1,270,811 in Trial Court Trust Fund fund balance to the Superior Court of Kern County from funding to be reduced from the court's allocation in 2016–2017, as a result of the court exceeding the 1% fund balance cap due to a contract exceeding its three-year term. The funds would be distributed to the court in 2016–2017 (Unanimous).
12. Allocate and designate \$89,669 in Trial Court Trust Fund fund balance to the Superior Court of Lake County from funding to be reduced from the court's allocation in 2016–2017, as a result of the court exceeding the 1% fund balance cap due to a contract exceeding its three-year term. The funds would be distributed to the court in 2016–2017 (Unanimous).
13. Allocate and designate \$200,000 in Trial Court Trust Fund fund balance to the Superior Court of Orange County from funding to be reduced from the court's allocation in 2016–2017, as a result of the court exceeding the 1% fund balance cap due to a contract exceeding its three-year term. The funds would be distributed to the court in 2016–2017 (6 yes, 1 abstention).
14. Direct those courts with approved requests relying on estimates prior to fiscal year-end to submit amended requests with final amounts and direct Judicial Council staff to inform the council of any final adjustments to the estimated amounts after 2015–2016 year-end (Unanimous).

**Item 2**

**Open Discussion (Discussion Item)**

No action taken.

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**A D J O U R N M E N T**

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There being no further business, the meeting was adjourned at 12:48 p.m.

Approved by the subcommittee on July 7, 2016.