



JUDICIAL COUNCIL  
OF CALIFORNIA

TRIAL COURT BUDGET  
ADVISORY COMMITTEE

[www.courts.ca.gov/tcbac.htm](http://www.courts.ca.gov/tcbac.htm)  
[tcbac@jud.ca.gov](mailto:tcbac@jud.ca.gov)

TRIAL COURT BUDGET ADVISORY COMMITTEE

FISCAL PLANNING SUBCOMMITTEE

MINUTES OF OPEN MEETING

July 7, 2016

2:00 p.m. - 3:00 p.m.

Veranda Room A and B, 2860 Gateway Oaks Drive, Suite 400  
Sacramento, CA 95833

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**Members Present:** Judges: Hon. Jonathan B. Conklin (Chair) and Hon. Winifred Younge Smith.  
Executive Officers: Mr. Kevin Harrigan and Mr. Brian Taylor.

**Members Absent:** Judges: Hon. Glenda Sanders  
Executive Officers: Mr. Michael D. Planet and Mr. David H. Yamasaki

**Others Present:** Superior Courts: Ms. Melanie Jones (Alameda).  
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 2:00 p.m., and took roll call.

**Approval of Minutes**

The subcommittee reviewed and approved the minutes of the June 1, 2016 Trial Court Budget Advisory Committee (TCBAC) Fiscal Planning Subcommittee meeting.

**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 two recommendations to the Judicial Council listed below with votes provided in parentheses next to each recommendation:

1. Allocate and designate \$1,204,632 in Trial Court Trust Fund fund balance to the Superior Court of Alameda County and \$99,325 to the Superior Court of Lassen

County from funding to be reduced from the courts' allocation in fiscal year 2016–2017 as a result of the courts' exceeding the 1 percent fund balance cap because of contracts that exceeded their three-year term. The funds would be distributed to the courts in FY 2016–2017 (Unanimous).

2. Direct those courts with approved requests relying on estimates before 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 FY 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 2:10 p.m.

Approved by the subcommittee on October 4, 2016.