



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  
FUNDING METHODOLOGY SUBCOMMITTEE

**OPEN MEETING AGENDA**

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

THIS MEETING IS BEING RECORDED

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**Date:** April 12, 2017  
**Time:** 1:00 p.m. – 4:00 p.m.  
**Location:** Walnut Room, 2850 Gateway Oaks Drive, Suite 300  
Sacramento CA 95833  
**Public Call-In Number** 1-877-820-7831, Pass code: 1884843 (listen only)

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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.

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**I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))**

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**Call to Order and Roll Call**

**Approval of Minutes**

Approve minutes from the May 10, 2016 Funding Methodology Subcommittee meeting.

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**II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))**

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**Public Comment**

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 Chair 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.

**Written Comment**

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. For this specific meeting, comments should be e-mailed to [tcbac@jud.ca.gov](mailto:tcbac@jud.ca.gov) or mailed or delivered to Judicial Council of California, 2850 Gateway Oaks Drive, Sacramento, CA 95833, attention: Ms. Suzanne Blihovde. Only written comments received by 10:00 a.m. on April 12, 2017 will be provided to advisory body members prior to the start of the meeting.

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### III. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

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#### Info 1

##### **Workload-Based Allocation Funding Methodology (WAFM) 2018-2019 Rollout**

Review of the recommendation to extend WAFM past the five-year implementation timeframe.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Co-Chair, Funding Methodology Subcommittee; and Ms. Rebecca Fleming, Co-Chair, Funding Methodology Subcommittee

#### Info 2

##### **Status of the Resource Allocation Study (RAS)**

Review of the RAS proposed case weights.

Presenter(s)/Facilitator(s): Ms. Leah Rose-Goodwin, Manager, Judicial Council Court Operations Services

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### IV. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-5)

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#### Item 1

##### **Funding Methodology Subcommittee (FMS) Workload Priorities for 2017-2018 (Discussion Item)**

Review the 2016-2017 work plan for FMS and discuss next steps.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Co-Chair, Funding Methodology Subcommittee; Ms. Rebecca Fleming, Co-Chair, Funding Methodology Subcommittee; and Ms. Suzanne Blihovde, Senior Budget Analyst, Judicial Council Budget

#### Item 2

##### **WAFM Adjustment Request Process and WAFM Adjustment Timeline (Discussion Item)**

Consider changes to the current Judicial Council approved *Workload-Based Allocation and Funding Methodology (WAFM) Adjustment Request Process* regarding unaccounted for factors being unique to applicant court(s) or having broader applications, and consider formalizing the current practice to not adjust the WAFM formula after April 1 for implementation on July 1 of the upcoming fiscal year for changes not related to the

*Workload-Based Allocation and Funding Methodology (WAFM) Adjustment Request Process.*

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Co-Chair, Funding Methodology Subcommittee; Ms. Rebecca Fleming, Co-Chair, Funding Methodology Subcommittee; and Ms. Suzanne Blihovde, Senior Budget Analyst, Judicial Council Budget

**Item 3**

**Civil Assessments Budget Change Proposal (Discussion Item)**

Update on the 2018-2019 Budget Change Proposal concept for stabilizing Civil Assessment revenues and Maintenance of Effort buyout and discuss next steps.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Co-Chair, Funding Methodology Subcommittee; Ms. Rebecca Fleming, Co-Chair, Funding Methodology Subcommittee; and Mr. Zlatko Theodorovic, Director, Judicial Council Budget Services

**Item 4**

**Scenarios Presented to Small Courts Concerning Impact of Bureau of Labor Statistics (BLS) on WAFM calculations (Discussion Item)**

Discussion on the BLS related scenarios requested by the small courts in January 2017.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Co-Chair, Funding Methodology Subcommittee; Ms. Rebecca Fleming, Co-Chair, Funding Methodology Subcommittee; and Ms. Suzanne Blihovde, Senior Budget Analyst, Judicial Council Budget Services

**Item 5**

**WAFM Spreadsheet Displays (Discussion Item)**

Discussion to consider simplifying changes to the current WAFM spreadsheets that are provided to the Judicial Council and trial courts.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Co-Chair, Funding Methodology Subcommittee; Ms. Rebecca Fleming, Co-Chair, Funding Methodology Subcommittee; and Ms. Suzanne Blihovde, Senior Budget Analyst, Judicial Council Budget Services

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**V. ADJOURNMENT**

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Adjourn.