



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

FISCAL PLANNING SUBCOMMITTEE

MINUTES OF OPEN MEETING

April 13, 2017

2:00 p.m. – 3:00 p.m.

JCC Veranda Room, 2860 Gateway Oaks Drive, Sacramento, CA 95833

Advisory Body Members Present: Judges: Hon. Jonathan B. Conklin (Chair), Hon. Elizabeth W. Johnson, and Hon. Glenda Sanders (phone).

Executive Officers: Mr. Kevin Harrigan, Mr. Michael D. Planet (phone), Mr. Brian Taylor and Mr. David H. Yamasaki.

Advisory Body Members Absent:

Others Present: Mr. Zlatko Theodorovic, Ms. Brandy Sanborn, Ms. Angela Guzman, Ms. Suzanne Blihovde, Mr. Bob Fleshman, and Ms. Michelle Martinez.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 2:00 p.m, and roll was called.

Approval of Minutes

The advisory body reviewed and approved the minutes of the March 30, 2017 Fiscal Planning Subcommittee meeting.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1 – Trial Court Trust Fund (TCTF) Funds Held on Behalf of the Trial Courts Requests (Action Item)

Consideration of whether to recommend that the Judicial Council approve TCTF funds to be held on behalf of the trial courts in response to the seven new requests from six trial courts and three amended requests from three trial courts.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Fiscal Planning Subcommittee; and Ms. Suzanne Blihovde, Senior Budget Analyst, Judicial Council Budget Services.

Action: The Fiscal Planning Subcommittee unanimously approved the seven new Funds held on behalf request.

Action: The Fiscal Planning Subcommittee voted to approve the three amended Funds held on behalf requests in a vote as follows:

Yes: 6

No: 0

Abstain: 1

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 2:10 p.m.

Approved by the advisory body on July 7, 2017.