



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

April 13, 2017

10:00 a.m. - 2:00 p.m.

JCC Veranda Rooms, 2860 Gateway Oaks Drive, Sacramento Ca, 95833

Advisory Body Members Present: Judges: Hon. Jonathan B. Conklin (Chair), Hon. Jeffrey B. Barton, Hon. Kevin C. Brazile, Hon. Mark Ashton Cope, Hon. Laurie M. Earl, Hon. James E. Herman (phone), Hon. Joyce D. Hinrichs, Hon. Elizabeth W. Johnson, Hon. Ira R. Kaufman, Hon. Paul M. Marigonda, Hon. Brian L. McCabe, and Hon. Glenda Sanders (phone).

Executive Officers: Ms. Sherri R. Carter, Mr. Jake Chatters, Ms. Rebecca Fleming, Mr. W. Samuel Hamrick, Jr., Mr. Kevin Harrigan, Mr. Jeffrey E. Lewis (phone), Mr. Michael D. Planet, Mr. Michael M. Roddy, Ms. Linda Romero-Soles, Mr. Brian Taylor, Ms. Tania Ugrin-Capobianco, and Mr. David Yamasaki.

Judicial Council staff advisory members: Ms. Jody Patel, Ms. Millicent Tidwell, and Mr. Zlatko Theodorovic.

Advisory Body Members Absent: Judges: Hon. Andrew S. Blum

Others Present: Ms. Brandy Sanborn, Mr. Patrick Ballard, Ms. Natalie Daniel, Ms. Suzanne Blihovde, Ms. Angela Guzman, Mr. Don Will, Ms. Kris Errecart, Mr. Chad Finke, Ms. Stephanie Gomez, Mr. Bob Fleshman, Mr. David Koon (Phone), and Ms. Virginia Sanders-Hinds (phone).

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 10:08 a.m. Roll was called.

Approval of Minutes

The advisory body reviewed and approved the minutes of the February 9, 2017 Trial Court Budget Advisory Committee (TCBAC) meeting.

INFORMATIONAL ONLY ITEMS (ITEMS 1)

Info 1 – Trial Court Trust Fund (TCTF) Structural Shortfall

Review of the TCTF Fund Condition Statement and structural shortfall.

Presenter(s)/Facilitator(s): Mr. Zlatko Theodorovic, Director, Judicial Council Budget Services

Action: Mr. Zlatko Theodorovic gave a presentation of the TCTF structural shortfall to the Trial Court Budget Advisory Committee members.

DISCUSSION AND ACTION ITEMS (ITEMS 1 – 5)

Item 1 – Recommendation of the Revenue and Expenditure (R&E) Subcommittee (Action Item)

Consideration of recommendations of the R&E Subcommittee regarding 2017–2018 allocations from the State Trial Court Improvement and Modernization Fund (IMF).

Presenter(s)/Facilitator(s): Hon. Laurie M. Earl, Co-Chair, Revenue and Expenditure Subcommittee; Sherri R. Carter, Co-Chair, Revenue and Expenditure Subcommittee; and Ms. Suzanne Blihovde, Senior Budget Analyst, Judicial Council Budget Services.

Action: The Trial Court Budget Advisory Committee unanimously approved the following option:

Option 1: TCBAC could approve 2017-2018 allocations of \$73.457 million as requested. This results in a net allocation adjustment of -\$3.889 million dollars impacting four offices, whose current council approve 2016-2017 allocations total \$77.346 million from the IMF.

Item 2 – Superior Court of California, County of Monterey Children’s Waiting Room (CWR) Fund (Action Item)

Consideration of continued receipt of CWR funds to Superior Court of California, County of Monterey.

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 members of the Trial Court Budget Advisory Committee voted to approve the following option in a vote as follows:

Approve the continuation of the distribution of CWR funds to the Monterey Superior Court to allow them to accumulate sufficient funding for start-up costs as well as the ongoing costs to begin operating their CWR.

Yes: 24

No: 1

Abstain: 0

Item 3 – Superior Court of California, County of San Joaquin CWR Fund (Action Item)

Consideration of distribution of funds for CWR to Superior Court of California, County of San Joaquin.

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 Trial Court Budget Advisory Committee unanimously approved the following option:

Approve a distribution of CWR funds to the San Joaquin Superior Court to facilitate the opening of the court's CWR to provide these services for the first time in San Joaquin County.

Item 4 – Recommendation of the Small Court Dependency Workload Working Group Methodology (Discussion Item)

Action: No action taken.

Item 5 – Open Discussion (Discussion Item)

Action: No action taken.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 1:34 p.m.

Approved by the advisory body on May 23, 2017.