



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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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

Date: May 25, 2017
Time: 10:00 a.m. - 2:00 p.m.
Location: American Room, Judicial Council of California
2860 Gateway Oaks Drive, Suite 400
Sacramento, CA 95833
Public Call-In Number 1-877-820-7831, Pass code: 1884843 (listen only)

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.

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

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the May 8, 2017, Funding Methodology Subcommittee (FMS) meeting.

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

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 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., May 24, 2017 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–3)

10:10 a.m. – 10:55 a.m.

Item 1

2017–2018 Workload-based Allocation and Funding Methodology (WAFM) Funding Reallocation (Action Required)

Discussion of the updated 2017-2018 WAFM funding need estimate and reallocation of 50% of 2013-2014 historical funding per the Judicial Council approved Five-Year WAFM Implementation Schedule.

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

10:55 a.m. – 11:40 a.m.

Item 2

Bureau of Labor Statistics (BLS) on WAFM Calculations (Action Required)

Update on BLS adjustment to .90 for all courts below this BLS level in 2017-2018.

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

11:40 a.m. – 12:25 p.m.

Item 3

Finalizing the 2017-2018 FMS Work Plan (Action Required)

Status update on each item of the 2016-2017 FMS Work Plan and review of the 2017-2018 FMS Work Plan proposed by the subcommittee at its May 8, 2017 meeting to clarify work related specifically to Civil Assessments/Maintenance of Effort revenues.

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

12:25 p.m. – 1:00 p.m.

Break

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

1:00 p.m. – 2:00 p.m.

Info 1

Superior Court of Alameda Presentation (No Action Required)

Presentation from the Superior Court of Alameda.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Co-Chair, Funding Methodology Subcommittee; Ms. Rebecca Fleming, Co-Chair, Funding Methodology Subcommittee; and Hon. Morris D. Jacobson, Presiding Judge, Superior Court of Alameda

V. ADJOURNMENT

Adjourn