



JUDICIAL COUNCIL  
OF CALIFORNIA

TRIAL COURT BUDGET  
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE  
FUNDING METHODOLOGY SUBCOMMITTEE

MINUTES OF OPEN MEETING

May 25, 2017

10:00 a.m. – 2:00 p.m.

JCC American Room, 2860 Gateway Oaks Drive, Sacramento Ca, 95833

**Advisory Body Members Present:** Judges: Hon. Jonathan B. Conklin (Co-Chair), Hon. Mark Ashton Cope, and Hon. Joyce D. Hinrichs.

Executive Officers: Ms. Rebecca Fleming (Co-Chair), Mr. Jake Chatters, Mr. W. Samuel Hamrick Jr., Mr. Jeffrey E. Lewis, Mr. Michael D. Planet, Mr. Michael M. Roddy, and Ms. Tania Ugrin-Capobianco.

**Advisory Body Members Absent:** Executive Officers: Ms. Sherri R. Carter

**Others Present:** Hon. Morris D. Jacobson, Hon. Ursula Jones-Dickson, Ms. Jody Patel, Ms. Millicent Tidwell, Mr. Zlatko Theodorovic, Ms. Lucy Fogarty, Ms. Brandy Sanborn, Ms. Leah Rose-Goodwin, Ms. Suzanne Blihovde, and Mr. Chad Finke.

OPEN MEETING

**Call to Order and Roll Call**

The chair called the meeting to order at 10:01 a.m. and roll was called.

**Approval of Minutes**

The advisory body reviewed and approved the minutes of the May 8, 2017 Funding Methodology Committee Meeting.

ACTION ITEMS (ITEMS 1-3)

**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

*Action: The Funding Methodology Subcommittee unanimously approved the estimated 2017-2018 WAFM Funding Reallocation to the Trial Court Budget Advisory Committee for approval by the Judicial Council at its July 27-28 2017 meeting.*

**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

*Action: The Funding Methodology Subcommittee voted to rescind the BLS adjustment of .90 for all courts for Fiscal Year 2017-2018, but moved it to the 2017-2018 Funding Methodology Work Plan in a vote as follows:*

- Yes: 8
- Abstain: 2
- Absent: 1

**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

*Action: The Funding Methodology Subcommittee unanimously approved the Fiscal Year 2017-2018 work plan.*

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**INFORMATION ONLY ITEMS (NO ACTION REQUIRED)**

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**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

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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 12:36 p.m.

Approved by the advisory body on enter date.