



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

www.courts.ca.gov/tcbac.htm
tcbac@jud.ca.gov

TRIAL COURT BUDGET ADVISORY COMMITTEE REVENUE AND EXPENDITURE SUBCOMMITTEE OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))
THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS
THIS MEETING IS BEING RECORDED

Date: May 30, 2017
Time: 12:00pm - 1:30pm
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 March 20, 2017, Revenue and Expenditure Subcommittee meeting.

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

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 Suite 300, Sacramento, CA 95833, attention: Ms. Donna Newman. Only written comments received by May 26, 2017 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-2)

Item 1

Allocations from the Trial Court Trust Fund (TCTF) for 2017-2018 (Action Required)

Deliberation regarding allocations from the TCTF for 2017-2018.

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

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Update to Trial Court Improvement and Modernization Fund (IMF) allocations in fiscal years 2018-19 and beyond.

Information Technology has identified savings in its IMF allocations for fiscal years 2018-19 and beyond.

Presenter(s)/Facilitator(s): Donna Newman, Senior Budget Analyst, Budget Services Division, Judicial Council of California

V. ADJOURNMENT

Adjourn