



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE
REVENUE AND EXPENDITURE SUBCOMMITTEE

MINUTES OF OPEN MEETING

May 30, 2017

12:02 p.m. – 12:31 p.m.

Conference Call

Advisory Body Members Present: Judges: Hon. Laurie M. Earl (Co-chair), Hon. James E. Herman, Hon. Elizabeth W. Johnson, Hon. Paul M. Marigonda, and Hon. Brian L. McCabe.

Executive Officers: Ms. Sherri R. Carter (Co-chair), Ms. Rebecca Fleming, Mr. Michael D. Planet, Mr. Brian Taylor, and Mr. David H. Yamasaki.

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

Others Present: Mr. Zlatko Theodorovic, Ms. Brandy Sanborn, Ms. Angela Guzman, Ms. Natalie Daniel, Mr. Patrick Ballard, Ms. Suzanne Blihovde, Ms. Donna Newman, Ms. Virginia Sanders-Hinds, Mr. Don Will, Mr. Sean Jordan, Ms. Bonnie Hough, Mr. Mark Connors. Ms. Melody Wong and Mr. Doug Kauffroath.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:02 p.m. Members introduced themselves, and roll was called.

Approval of Minutes

The advisory body reviewed and approved the minutes of the March 20, 2017 Revenue and Expenditure Subcommittee Meeting.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1 – Allocations from the Trial Court Trust Fund (TCTF) for 2017-2018 (Action Item)

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.

Action: The Revenue and Expenditure Subcommittee unanimously approved adopting the preliminary recommendations for 2017–2018 TCTF allocations for consideration by the Trial Court Budget Advisory Committee at its June 8, 2017 meeting and for council consideration on July 27-28, 2017.

INFORMATIONAL ONLY ITEMS (ITEM 1)

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

Action: No action taken.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:31 p.m.

Approved by the advisory body on March 21, 2018.