



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS JUNE 29, 2017

Email Proposal

The Trial Court Budget Advisory Committee (TCBAC) was asked to vote on recommendations for the new Trial Court Trust Fund (TCTF) allocations anticipated to be provided in the Budget Act of 2017 for consideration by the Judicial Council at its July 28, 2017 meeting. Anticipated allocations include Court-Appointed Dependency Counsel, State Controller's Office (SCO) Audits, and Statewide Electronic Filing Implementation:

1. Recommend the 2017-2018 court-appointed dependency counsel allocations of \$22 million in new funding for consideration by the Judicial Council.
2. Recommend the 2017-2018 allocation and subsequent distribution reduction of a maximum of \$540,000 for audits completed on behalf of the trial courts pursuant to Budget Act of 2017, item 0250-101-0932, Provision 15.
3. Recommend the 2017-2018 allocation of a \$671,000 loan to implement and administer a statewide electronic filing program.

Notice

On June 22, 2017, a notice was posted advising that TCBAC was proposing to act by email between meetings under California Rules of Court, rule 10.75(o)(1)(B).

Public Comment

The public comment period ended at 10 a.m., Thursday, June 29, 2017. No public comments were received.

Action Taken

TCBAC members were asked to vote between 10:07 a.m. June 29, 2017 and 4:00 p.m. June 29, 2017. Twenty-two members submitted votes via e-mail. For the proposed recommendations, the votes were as follows:

1. Twenty-two members voted "yes", one member voted "no", and two members did not vote.
2. Twenty-two members voted "yes", one member voted "no", and two members did not vote.
3. Twenty-three members voted "yes", zero members voted "no", and two members did not vote.