



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE
FISCAL PLANNING SUBCOMMITTEE

MINUTES OF OPEN MEETING

July 7, 2017

12:00 p.m. – 1:00 p.m.

Conference Call: 1-877-820-7831, Listen only code: 1884843

Advisory Body Members Present: Judges: Hon. Jonathan B. Conklin (Chair)
Executive Officers: Mr. Michael D. Planet, Mr. Brian Taylor, and Mr. David Yamasaki.

Advisory Body Members Absent: Judges: Hon. Elizabeth W. Johnson and Hon. Glenda Sanders
Executive Officers: Mr. Kevin Harrigan

Others Present: Mr. Patrick Ballard, Ms. Suzanne Blihovde, Ms. Tammy Laframboise, and Mr. Chris Stewart.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:12 p.m. and roll was called.

Approval of Minutes

The advisory body reviewed and approved the minutes of the April 13, 2017 Fiscal Planning Subcommittee meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1-3)

Item 1 – Trial Court Trust Fund (TCTF) Funds Held on Behalf of the Trial Courts Requests (Action Item)

Consideration of whether to recommend that the Judicial Council approve TCTF funds to be held on behalf of the trial courts in response to the two new requests from two trial courts and two amended requests from two trial courts.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Fiscal Planning Subcommittee; and Ms. Suzanne Blihovde, Senior Budget Analyst, Judicial Council Budget Services.

Action: The Fiscal Planning Subcommittee unanimously approved the two new Funds Held on Behalf requests for Alameda Superior Court and Mono Superior Court and the amended Funds Held on Behalf request for Alameda Superior Court. The Orange Superior Court amended request was deferred to an email vote because a subcommittee member of the quorum was from Orange Superior Court.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:25 p.m.

Approved by the advisory body on enter date.