



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

www.courts.ca.gov/tcbac.htm
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TRIAL COURT BUDGET ADVISORY COMMITTEE

OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

Date: December 4, 2017
Time: 10:00 a.m. – 2:00 p.m.
Location: Judicial Council of California, Sequoia Room
455 Golden Gate Avenue, San Francisco, CA 94102
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 June 8, 2017 Trial Court Budget Advisory Committee (TCBAC) meeting, and June 29, 2017 and October 12, 2017 TCBAC Action by E-mail meetings.

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

Public Comment

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least one hour prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

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, 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Ms. Brandy Sanborn. Only written comments received by 10:00 a.m. on December 1, 2017 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1 – 3)

Item 1

Historical Review of the Workload-based Allocation and Funding Methodology (WAFM) (Action Required)

Consideration of adoption of a report from the Funding Methodology Subcommittee (FMS) providing a historical review of WAFM since its implementation in 2013-14.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Co-Chair, Funding Methodology Subcommittee

Ms. Rebecca Fleming, Co-Chair, Funding Methodology Subcommittee

Ms. Leah Rose-Goodwin, Manager, Judicial Council Budget Services

Item 2

WAFM 2018-19 and Beyond (Action Required)

Consideration of recommendations of the FMS regarding the structure of WAFM in 2018-19 and beyond.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Co-Chair, Funding Methodology Subcommittee

Ms. Rebecca Fleming, Co-Chair, Funding Methodology Subcommittee

Ms. Lucy Fogarty, Deputy Director, Judicial Council Budget Services

Item 3

FMS Work Plan (Action Required)

Consideration of recommendations of the FMS regarding changes to the Work Plan related to WAFM.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Co-Chair, Funding Methodology Subcommittee

Ms. Rebecca Fleming, Co-Chair, Funding Methodology Subcommittee

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

None

V. ADJOURNMENT

Adjourn