



JUDICIAL COUNCIL  
OF CALIFORNIA

TRIAL COURT BUDGET  
ADVISORY COMMITTEE

[www.courts.ca.gov/tcbac.htm](http://www.courts.ca.gov/tcbac.htm)  
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**TRIAL COURT BUDGET ADVISORY COMMITTEE**

**FISCAL PLANNING SUBCOMMITTEE**

**MINUTES OF OPEN MEETING**

December 4, 2017

2:00 p.m. – 3:00 p.m.

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

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

**Advisory Body Members Absent:** Judges: Hon. Elizabeth W. Johnson

**Others Present:** Ms. Nancy Eberhardt and Ms. Suzanne Blihovde.

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**OPEN MEETING**

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**Call to Order and Roll Call**

The chair called the meeting to order at 2:00 p.m. and roll was called.

**Approval of Minutes**

The advisory body reviewed and approved the minutes of the October 4, 2017 Fiscal Planning Subcommittee meeting.

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**DISCUSSION AND ACTION ITEMS (ITEM 1)**

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**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 one new request from one trial court and one amended request from one trial court.

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 Panning Subcommittee unanimously approved the one new Funds Held on Behalf request and the one amended Funds Held on Behalf request.*

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**A D J O U R N M E N T**

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There being no further business, the meeting was adjourned at 2:10 p.m.

Approved by the advisory body on April 5, 2018.