



# JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET  
ADVISORY COMMITTEE

[www.courts.ca.gov/tcbac.htm](http://www.courts.ca.gov/tcbac.htm)  
[tcbac@jud.ca.gov](mailto:tcbac@jud.ca.gov)

## TRIAL COURT BUDGET ADVISORY COMMITTEE

### MINUTES OF OPEN MEETING

January 17, 2018  
12:00 p.m. - 1:30 p.m.  
Teleconference

---

**Advisory Body Members Present:** Judges: Hon. Jonathan B. Conklin (Chair), Hon. Jeffrey B. Barton, Hon. Andrew S. Blum, Hon. Daniel J. Buckley, Hon. Mark Ashton Cope, Hon. James E. Herman, Hon. Joyce D. Hinrichs, Hon. Charles Margines, Hon. Paul M. Marigonda, and Hon. Brian L. McCabe.

Executive Officers: Ms. Nancy Eberhardt, Mr. Chad Finke, Ms. Rebecca Fleming, Ms. Kimberly Flener, Mr. Kevin Harrigan, Mr. Jeffrey E. Lewis, Mr. Michael M. Roddy, Ms. Linda Romero-Soles, Ms. Tania Ugrin-Capobianco, and Mr. David Yamasaki.

Judicial Council staff advisory members: Mr. John Wordlaw and Mr. Zlatko Theodorovic.

**Advisory Body Members Absent:** Judges: Hon. Patricia M. Lucas  
Court Executives: Ms. Sherri R. Carter, Mr. Michael D. Planet, and Mr. Brian Taylor.

**Others Present:** Ms. Lucy Fogarty, Ms. Brandy Sanborn, and Ms. Suzanne Blihovde.

---

### OPEN MEETING

---

#### Call to Order and Roll Call

The chair called the meeting to order at 12:01 p.m. and roll was called.

#### Approval of Minutes

The advisory body reviewed and approved the minutes of the December 4, 2017 Trial Court Budget Advisory Committee (TCBAC) meeting.

---

### DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-3)

---

**Item 1** – Trial Court Trust Fund Funds Held on Behalf Policy (Action Required)

Consideration of proposed revisions to the Judicial Council-Approved Process, Criteria, and Required Information for Trial Court Trust Fund Fund Balance Held on Behalf of the Trial Courts as recommended by the Fiscal Planning Subcommittee.

Presenter(s)/Facilitator(s): Ms. Suzanne Blihovde, Senior Analyst, Judicial Council Budget Services

*Action: The Trial Court Budget Advisory Committee voted to approve the revisions to the Judicial Council-Approved Process, Criteria, and Required Information for Trial Court Trust Fund Fund Balance Held on Behalf of the Trial Courts, including adding clarification that the Fiscal Planning Subcommittee has authority to approve or deny amended requests and that requests will be consistent with allocation reductions for exceeding statutorily required reserves.*

**Item 2 – Trial Court Budget Change Proposals for 2019-20 (Action Required)**

Adoption of trial court funding priorities for 2019-20 budget change proposals.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Trial Court Budget Advisory Committee

*Action: The TCBA Cdecided to defer this item to a future meeting to allow further information to be provided.*

---

**INFORMATION ONLY ITEMS (NO ACTION REQUIRED)**

---

**Info 1**

**Governor’s Budget Proposal for 2018-19**

Update on the Governor’s budget proposal for 2018-19.

Presenter(s)/Facilitator(s): Mr. Zlatko Theodorovic, Director, Judicial Council Budget Services

**Info 2**

**2018 Trial Court Budget Advisory Committee Annual Agenda**

Update on the agenda approved by the Executive and Planning Committee for 2018.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Trial Court Budget Advisory Committee

---

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

---

There being no further business, the meeting was adjourned at 12:45 p.m.

Approved by the advisory body on February 15, 2018.