



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

February 15, 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 A. Cope, Hon. James E. Herman, Hon. Joyce D. Hinrichs, Hon. Patricia M. Lucas, Hon. Charles Margines, Hon. Paul M. Marigonda, and Hon. Brian L. McCabe.

Executive Officers: Ms. Sherri R. Carter, Ms. Nancy Eberhardt, Mr. Chad Finke, Ms. Kimberly Flener, Mr. Kevin Harrigan, Mr. Jeffrey E. Lewis, Mr. Brian Taylor, Ms. Tania Ugrin-Capobianco, and Mr. David Yamasaki.

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

Advisory Body Members Absent: Court Executives: Ms. Rebecca Fleming, Mr. Michael D. Planet, Mr. Michael M. Roddy, and Ms. Linda Romero-Soles.

Others Present: Hon. Kimberly A. Gaab, Ms. Lucy Fogarty, Ms. Leah Rose-Goodwin, and Ms. Brandy C. Sanborn.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:03 p.m. and roll was called.

Approval of Minutes

The advisory body reviewed and approved the minutes of the January 17, 2018 Trial Court Budget Advisory Committee (TCBAC) meeting.

DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-3)

Item 1 – Trial Court Budget Change Proposals (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; Mr. Zlatko Theodorovic, Director, Judicial Council Budget Services

Action: The Trial Court Budget Advisory Committee unanimously approved the following Budget Change Proposals (listed in alphabetical order):

1. Court Construction
2. Facility Maintenance / Modifications
3. Funding Augmentations to Revenues
4. Funding for Trial Court Operations / Funding for Cost of Living Adjustments
5. Judgeships
6. Technology

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 April 5, 2018.