



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE REVENUE AND EXPENDITURE SUBCOMMITTEE OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))
THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS
THIS MEETING IS BEING RECORDED

Date: March 21, 2018
Time: 12:00 p.m. - 1:30 p.m.
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 May 30, 2017, Revenue and Expenditure Subcommittee meeting.

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

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, 2850 Gateway Oaks Drive, Sacramento, CA 95833, attention: Donna Newman. Only written comments received by 12:00 p.m. on March 20, 2018 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

Adjustments to Council-Approved 2017-18 Allocations from the State Trial Court Improvement and Modernization Fund (Action Required)

Consider adjustments to the 2017-18 Judicial Council approved allocations for the Language Access Plan & Support for Court Interpreters related to a 2017-18 approved Budget Change Proposal and the Jury Management program.

Presenter(s)/Facilitator(s): Ms. Donna Newman, Budget Supervisor, Judicial Council Budget Services

Item 2

Revise Reporting Requirement for Trial Court Trust Fund and State Trail Court Improvement and Modernization Fund Encumbrances (Action Required)

Consider the revision of the reporting requirement for outstanding encumbrances for all programs funded from the Trial Court Trust Fund (TCTF) and/or IMF from semi-annual to annual.

Presenter(s)/Facilitator(s): Ms. Donna Newman, Budget Supervisor, Judicial Council Budget Services

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Review Fund Condition Statement for the Trial Court Trust Fund

Informational presentation of the TCTF, including current revenue projections and expenditures.

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

Info 2

Report of Outstanding Encumbrances for all Programs Funded from the Trial Court Trust Fund and/or State Trial Court Improvement and Modernization Fund as of December 31, 2017

As directed by the Judicial Council, Judicial Council staff are required to submit an open encumbrance report to the Revenue and Expenditure Subcommittee on behalf of the Trial Court Budget Advisory Committee on the TCTF and IMF open encumbrances as of December 31, 2017. The report also includes any new encumbrances that have occurred since September 2017.

Presenter(s)/Facilitator(s): Ms. Donna Newman, Budget Supervisor, Judicial Council
Budget Services

V. ADJOURNMENT

Adjourn