



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE FUNDING METHODOLOGY SUBCOMMITTEE

OPEN MEETING AGENDA

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

THIS MEETING IS BEING RECORDED

Date: March 26, 2018
Time: 10:00 a.m. – 3:00 p.m.
Location: 455 Golden Gate Avenue, San Francisco, CA 94102, Sequoia Room
Public Call-In Number 1-877-820-7831 Passcode: 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 November 14, 2017, Funding Methodology Subcommittee meeting.

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 30 minutes 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 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Lucy Fogarty. Only written comments received by March 23, 2017 at 10:00 a.m. 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

Allocation of \$47.8 million in Governor's Proposed Budget (Action Required)

Determine allocation methodology for the proposed \$47.8 million intended to equalize funding among courts by bringing all trial courts up to the statewide average funding level.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Funding Methodology Subcommittee
Ms. Rebecca Fleming, Co-Chair, Funding Methodology Subcommittee
Ms. Kristin Greenaway, Supervising Research Analyst, Judicial Council Budget Services

Item 2

Funding Methodology Subcommittee Work Plan (Action Required)

Prioritize and take possible action on the Funding Methodology Subcommittee Work Plan items.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin
Ms. Rebecca Fleming

IV. ADJOURNMENT

Adjourn