



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

FISCAL PLANNING SUBCOMMITTEE

MINUTES OF OPEN MEETING

April 5, 2018

2:00 p.m. – 3:00 p.m.

Call in Number: 1-877-820-7831, Pass Code: 1884843 (listen only)

Advisory Body Members Present: Judges: Hon. Jonathan B. Conklin (Chair) and Hon. Charles Margines.
Executive Officers: Mr. Chad Finke, Ms. Kimberly Flener, Mr. Kevin Harrigan, Mr. Michael D. Planet, Ms. Linda Romero-Soles, Mr. Brian Taylor, and Mr. David Yamasaki.

Advisory Body Members Absent: None

Others Present: Ms. Brandy Sanborn, Ms. Michele Allan, Ms. Suzanne Blihovde, and Mr. Catrayel Wood.

OPEN MEETING

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 December 4, 2017 Fiscal Planning Subcommittee meeting.

DISCUSSION AND ACTION ITEMS (ITEM 1)

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 six amended requests from six trial courts.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Fiscal Planning Subcommittee;
Ms. Suzanne Blihovde, Senior Budget Analyst, Judicial Council Budget Services

Action: The Fiscal Planning Subcommittee approved six amended TCTF Funds Held on Behalf requests in a vote as follows:

- Yes: 8

- *No: 0*
- *Abstain: 1*

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:05 p.m.

Approved by the advisory body on April 20, 2018.