



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE
REVENUE AND EXPENDITURE SUBCOMMITTEE

MINUTES OF OPEN MEETING

May 18, 2018
12:00 p.m. – 1:30 p.m.
Conference Call

Advisory Body Members Present: Judges: Hon. Jeffrey B. Barton (Cochair), Hon. Andrew S. Blum, Hon. Daniel J. Buckley, Hon. James E. Herman, Hon. Paul M. Marigonda, and Hon. Brian L. McCabe.

Executive Officers: Ms. Sherri R. Carter (Cochair), Ms. Nancy Eberhardt, Mr. Michael D. Planet, Mr. Brian Taylor, and Mr. David H. Yamasaki.

Advisory Body Members Absent: Executive Officers: Ms. Rebecca Fleming

Others Present: Mr. Zlatko Theodorovic, Ms. Lucy Fogarty, Ms. Brandy Sanborn, Ms. Angela Guzman, Ms. Donna Newman, and Ms. Michele Allan.

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 March 21, 2018 Revenue and Expenditure (R&E) Subcommittee Meeting.

DISCUSSION AND ACTION ITEMS (ITEM 1-3)

Item 1 – Allocations from the State Trial Court Improvement and Modernization Fund for 2018-19 (Action Required)

Deliberation regarding allocations from the State Trial Court Improvement and Modernization Fund (IMF) for 2018-19.

Presenter(s)/Facilitator(s): Hon. Jeffrey Barton, Cochair, Revenue and Expenditure Subcommittee; Ms. Sherri R. Carter, Cochair, Revenue and Expenditure Subcommittee; Ms. Donna Newman, Budget Supervisor, Judicial Council Budget Services

Action: The R&E Subcommittee unanimously approved a total of \$60,373,276 in allocations for 2018-19 from the IMF.

Item 2 - Allocations from the Trial Court Trust Fund for 2018-19 (Action Required)

Deliberation regarding allocations from the Trial Court Trust Fund (TCTF) for 2018-19.

Presenter(s)/Facilitator(s): Hon. Jeffrey Barton, Cochair, Revenue and Expenditure Subcommittee; Ms. Sherri R. Carter, Cochair, Revenue and Expenditure Subcommittee; Ms. Michele Allan, Budget Supervisor, Judicial Council Budget Services

Action: The R&E Subcommittee unanimously approved a total of \$188,839,077 in preliminary allocations for 2018-19 from the TCTF.

Item 3 - Extension of V3 Case Management System Support (Action Required)

Consideration to extend use of the funding approved by the Judicial Council at its April 17, 2015 meeting in support of V3 Case Management System past June 30, 2019.

Presenter(s)/Facilitator(s): Hon. Jeffrey Barton, Cochair, Revenue and Expenditure Subcommittee; Ms. Sherri R. Carter, Cochair, Revenue and Expenditure Subcommittee; Mr. David Yamasaki, Chief Executive Officer, Superior Court of California, Orange County

Action: The R&E Subcommittee approved extending the sunset of CMS V3 funding from June 30, 2019 to June 30, 2020 in a vote as follows:

Yes: 8

No: 0

Abstain: 3

Absent: 1

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:37 p.m.

Approved by the advisory body on April 8, 2019.