



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

www.courts.ca.gov/tcbac.htm
tcbac@jud.ca.gov

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TRIAL COURT BUDGET ADVISORY COMMITTEE REVENUE AND EXPENDITURES SUBCOMMITTEE

NOTICE AND AGENDA OF OPEN MEETING

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

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date: May 18, 2018
Time: 12:00 p.m. - 1:30 p.m.
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.

Members of the public seeking to make an audio recording of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to tcbac@jud.ca.gov.

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 March 21, 2018, Revenue and Expenditures Subcommittee meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting only in writing. 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 2850 Gateway Oaks Drive, Sacramento, CA 95833, attention: Donna Newman. Only written comments received by 12:15 p.m. on May 17, 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

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

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

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.

IV. ADJOURNMENT

Adjourn