



# JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET  
ADVISORY COMMITTEE

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## TRIAL COURT BUDGET ADVISORY COMMITTEE

### NOTICE AND AGENDA OF OPEN IN-PERSON MEETING

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

THIS MEETING IS BEING RECORDED

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**Date:** May 31, 2018  
**Time:** 10:00 a.m. - 2:00 p.m.  
**Location:** JCC Boardroom, Judicial Council of California  
455 Golden Gate Avenue, San Francisco, CA 94102  
**Public Call-in Number:** 1-877-820-7831; passcode 1884843 (listen only)

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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 [insert e-mail address].

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

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#### I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

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##### **Call to Order and Roll Call**

##### **Approval of Minutes**

Approve minutes of the May 7, 2018, Trial Court Budget Advisory Committee teleconference meeting.

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#### II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1)-(2))

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##### **In-Person 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 one hour 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](mailto:tcbac@jud.ca.gov) or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, CA, 94102, attention: Ms. Brandy Sanborn. Only written comments received by 10:00 a.m. on May 30, 2018 will be provided to advisory body members prior to the start of the meeting.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–8)**

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**Item 1**

**Extension of V3 Case Management System (CMS) Support (Action Required)**

Consideration of recommendations of the Revenue and Expenditure (R&E) to extend use of the funding approved by the Judicial Council in support of V3 CMS past June 30, 2019.

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

**Item 2**

**Allocations from the State Trial Court Improvement and Modernization Fund (IMF) for 2018-19 (Action Required)**

Consideration of recommendations of the R&E Subcommittee regarding allocations from the IMF for 2018-19.

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

**Item 3**

**Allocations from the Trial Court Trust Fund (TCTF) for 2018-19 (Action Required)**

Consideration of recommendations of the R&E Subcommittee regarding allocations from the TCTF for 2018-19.

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

**Item 4**

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

Consideration of recommendations of the Funding Methodology Subcommittee (FMS) on the allocation methodology for the proposed \$47.8 million and 2018-19 allocations 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, Cochair, Funding Methodology Subcommittee  
Ms. Rebecca Fleming, Cochair, Funding Methodology Subcommittee  
Ms. Leah Rose-Goodwin, Manager, Judicial Council Budget Services

**Item 5**

**2018-19 Self-Help Funding Allocations (Action Required)**

Consideration of recommendations of the FMS regarding the allocations for self-help for 2018-19, including updated population data to the methodology.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Cochair, Funding Methodology Subcommittee  
Ms. Rebecca Fleming, Cochair, Funding Methodology Subcommittee  
Ms. Leah Rose-Goodwin, Manager, Judicial Council Budget Services  
Ms. Bonnie Hough, Managing Attorney, Judicial Council Center for Families, Children, and the Courts

**Item 6**

**Simplified Displays (Action Required)**

Consideration of recommendations of the Funding Methodology Subcommittee regarding displays for trial court allocations, including WAFM, beginning in 2018-19.

Presenter(s)/Facilitator(s): Ms. Brandy Sanborn, Budget Manager, Judicial Council Budget Services

**Item 7**

**2018-19 Trial Court Allocations (Action Required)**

Consideration of the 2018-19 allocations, including the Workload-based Assessment and Funding Methodology (WAFM), self-help, and benefits.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Trial Court Budget Advisory Committee  
Ms. Michele Allan, Budget Supervisor, Judicial Council Budget Services

**Item 8**

**2018-19 Court-Appointed Dependency Counsel Allocations (Action Required)**

Consideration of the 2018-19 allocations from the TCTF for court-appointed dependency counsel.

Presenter(s)/Facilitator(s): Mr. Don Will, Principal Manager, Judicial Council Center for Families, Children, and the Courts

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**IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)**

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**Info 1**

**Budget Update for 2018-19**

Update on the budget for 2018-19.

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

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**V. ADJOURNMENT**

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**Adjourn**