



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

June 4, 2018

12:00 p.m. – 1:00 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. Michael D. Planet, Ms. Linda Romero-Soles, Mr. Brian Taylor, and Mr. David Yamasaki.

Advisory Body Members Absent: Mr. Kevin Harrigan

Others Present: Ms. Brandy Sanborn, Ms. Michele Allan, Mr. Catrayel Wood, Ms. Melanie Jones, Mr. Jarrod Orr, Mr. Joe Azevedo, and Ms. Debra Ostlund

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:00 p.m. and roll was called.

Approval of Minutes

The advisory body reviewed and approved the minutes of the April 20, 2018 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 three new requests from three trial courts and two amended requests from two trial courts.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Fiscal Planning Subcommittee; and Mr. Catrayel Wood, Senior Budget Analyst, Judicial Council Budget Services.

Action:

- *The Fiscal Planning Subcommittee unanimously approved one new Funds Held on Behalf requests.*
- *The Fiscal Planning Subcommittee unanimously approved one amended Funds Held on Behalf request.*
- *The Fiscal Planning Subcommittee approved two new Funds Held on Behalf request in a vote as follows:*
 - *Yes: 4*
 - *No: 0*
 - *Abstain: 2*
- *The Fiscal Planning Subcommittee approved one amended Funds Held on Behalf request in a vote as follows:*
 - *Yes: 5*
 - *No: 0*
 - *Abstain: 1*

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:10 p.m.

Approved by the advisory body on July 31, 2018.