



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 FUNDING METHODOLOGY SUBCOMMITTEE

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

Date: July 12, 2018
Time: 10:00 a.m. – 3:00 p.m.
Location: 455 Golden Gate Avenue, San Francisco, CA 94102, Sequoia Room
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 May 21, 2018 Funding Methodology Subcommittee teleconference meeting.

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

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 1 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 or mailed or delivered to 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Lucy Fogarty. Only written comments received by 10 a.m. on July 11, 2018, will be provided to advisory body members prior to the start of the meeting.

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

Item 1

Funding Methodology Subcommittee (FMS) Work Plan (Action Required)

Updates to the FMS work plan.

Presenter(s)/Facilitator(s): Ms. Lucy Fogarty, Deputy Director, Judicial Council
Budget Services

Item 2

Allocation of \$75 million in New Funding (Action Required)

Allocation methodology for the \$75 million in new funding provided in the Budget Act of 2018.

Presenter(s)/Facilitator(s): Ms. Lucy Fogarty

Item 3

Methodology for Courts Exceeding 100% of Workload-based Allocation and Funding Methodology (WAFM) Need (No Action Required)

Discuss policy parameters for 2019-20 and beyond regarding allocations for courts exceeding 100% of their WAFM need.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Cochair, Funding Methodology
Subcommittee
Ms. Rebecca Fleming, Cochair, Funding Methodology
Subcommittee

Item 4

Allocation Methodology for 2019-20 Self-Help Funding (Action Required)

Allocation methodology for all self-help funding beginning in 2019-20.

Presenter(s)/Facilitator(s): Ms. Kristin Greenaway, Supervising Research Analyst,
Judicial Council Budget Services

Item 5

Allocation Methodology for Interpreter Program Shortfall (Action Required)

Discuss a methodology for allocating a shortfall in the event that Court Interpreter Program has insufficient funds to cover all eligible reimbursements.

Presenter(s)/Facilitator(s): Mr. Catrayel Wood, Senior Budget Analyst, Judicial Council Budget Services

Item 6

Cluster 2 Court Review (Action Required)

Update regarding work plan item 4 and the review of the WAFM adjustment request submitted by Del Norte Superior Court on January 8, 2018.

Presenter(s)/Facilitator(s): Ms. Kristin Greenaway

Item 7

All Trial Court Funding Sources (Action Required)

Consider all funding sources and determine allocation models.

Presenter(s)/Facilitator(s): Ms. Leah Rose-Goodwin, Manager, Judicial Council Budget Services

IV. ADJOURNMENT

Adjourn