



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

July 31, 2018

2:00 p.m. – 3:00 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. Kevin Harrigan, Mr. David Yamasaki, Ms. Linda Romero-Soles, and Mr. Michael D. Planet.

Advisory Body Members Absent: Mr. Brian Taylor

Others Present: Ms. Brandy Sanborn, Ms. Michele Allan, Mr. Catrayel Wood, Ms. Tammy Laframboise, Ms. Agnes Shappy, Mr. Rick Beard, Ms. Lisa Skinner, Ms. Brandy Cook, Ms. Melanie Jones, Mr. Jason Galkin, and Mr. Colin Simpson.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 2:00 p.m. and roll was called.

Approval of Minutes

The advisory body reviewed and approved the minutes of the June 4, 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 and seven amended requests from a total of eight trial courts.

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

Action July 31:

- *The Fiscal Planning Subcommittee unanimously approved two new Funds Held on Behalf requests submitted by Mono.*
- *The Fiscal Planning Subcommittee unanimously approved six amended Funds Held on Behalf requests; two submitted by Sacramento, one submitted by Napa, one submitted by Lassen, one submitted by Colusa, and one submitted by Monterey.*
- *The Fiscal Planning Subcommittee approved one new Funds Held on Behalf request submitted by Solano in a vote as follows:*
 - *Yes: 6*
 - *No: 0*
 - *Abstain: 1*
- *The Fiscal Planning Subcommittee approved one amended Funds Held on Behalf request submitted by Alameda in a vote as follows:*
 - *Yes: 6*
 - *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 2:13 p.m.

Approved by the advisory body on October 3, 2018.