



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

Date: July 31, 2018
Time: 10:00 a.m. - 2:00 p.m.
Location: 2860 Gateway Oaks Drive, Suite 400, Sacramento, CA 95833
(Veranda 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 [insert e-mail address].

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 31, 2018, Trial Court Budget Advisory Committee 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 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 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 July 30, 2018 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–5)

Item 1

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

Consideration of recommendations of the FMS regarding updates to the 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)

Consideration of recommendations of the FMS regarding an allocation methodology for the \$75 million in new funding in the Budget Act of 2018.

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

Item 3

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

Consideration of recommendations of the FMS regarding an 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 4

Allocation Methodology for Interpreter Program Shortfall (Action Required)

Consideration of recommendations of the FMS regarding a methodology for allocating a structural shortfall in Court Interpreter Program beginning in 2018-19.

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

Item 5

2017-18 Preliminary One-Time Reduction for Fund Balances Above the 1% Cap (Action Required)

Review of preliminary submissions of 2017-18 one-time reductions for fund balances.

Presenter(s)/Facilitator(s): Ms. Melissa Ng, Senior Budget Analyst, Judicial Council
Budget Services

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Trial Court Trust Fund (TCTF) Revenue Backfill Shortfall Update

Update on the 2017-18 TCTF shortfall.

Presenter(s)/Facilitator(s): Ms. Donna Newman, Budget Supervisor, Judicial Council
Budget Services

Info 2

2019-20 Court Reporter Budget Change Proposal (BCP)

Update on an addition to the 2019-20 BCP recommendations.

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

V. ADJOURNMENT

Adjourn