



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

August 7, 2018

2:00 p.m. – 5:00 p.m.

Action by E-mail Between Meeting - Vote

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, Mr. Brian Taylor, and Mr. Michael D. Planet.

Advisory Body Members Absent:

Others Present: Ms. Brandy Sanborn, Ms. Michele Allan, Mr. Catrayel Wood, Ms. John Leocadio, and Katrina Coreces.

OPEN MEETING

Voting

Voting was opened at 2:06 p.m.

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 one amended request from one trial court.

Consideration was presented via email.

- *The Fiscal Planning Subcommittee approved one amended Funds Held on Behalf request submitted by Orange in a vote as follows:*
 - Yes: 5
 - No: 0
 - Abstain: 2

ADJOURNMENT

Voting was closed at 5:00 p.m.

Approved by the advisory body on October 3, 2018.