



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

www.courts.ca.gov/tcbac.htm
tcbac@jud.ca.gov

TRIAL COURT BUDGET ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

August 14, 2018

12:00 p.m.

Teleconference

Advisory Body Members Present: Judges: Hon. Jonathan B. Conklin (Chair), Hon. Jeffrey B. Barton, Hon. Andrew S. Blum, Hon. Daniel J. Buckley, Hon. Mark A. Cope, Hon. Joyce D. Hinrichs, Hon. Patricia M. Lucas, Hon. Charles Margines, Hon. Paul M. Marigonda, and Hon. Brian L. McCabe.

Executive Officers: Ms. Sherri Carter, Ms. Nancy Eberhardt, Mr. Chad Finke, Ms. Rebecca Fleming, Mr. Kevin Harrigan, Mr. Michael D. Planet, Mr. Michael M. Roddy, Ms. Linda Romero-Soles, Mr. Brian Taylor, Ms. Tania Ugrin-Capobianco, and Mr. David Yamasaki.

Judicial Council Staff Advisory Members: Mr. Zlatko Theodorovic

Advisory Body Members Absent: Judges: Hon. James E. Herman

Executive Officers: Ms. Kimberly Flener

Others Present: Ms. Lucy Fogarty, Ms. Leah Rose-Goodwin, Ms. Brandy Sanborn, Ms. Kristin Greenaway, Mr. Catrayel Wood, Ms. Melissa Ng.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:02 p.m., and took roll call.

DISCUSSION AND ACTION ITEMS (ITEMS 1-1)

Item 1

Allocation Methodology for Interpreter Program Shortfall (Action Required)

Consideration of recommendations regarding a methodology for allocating a structural shortfall in Court Interpreter Program (CIP) beginning in 2018-19.

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

Action: The Trial Court Budget Committee unanimously approved the following recommendation, with two amendments:

Option 1

Recommend the allocation of TCTF fund balance on a one-time basis.

Current projections indicate that the TCTF has sufficient reserves to address the anticipated current year shortfall. Allocation of fund balance from the TCTF *up to \$3.4 million* on a one-time basis will enable courts to maintain the CIP at its current level through 2018-19. *Judicial Council Budget Services staff will continue monitoring the shortfall and will provide regular updates to the committee.*

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:38 p.m.

Approved by the advisory body on October 18, 2018.