



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

October 3, 2018

12:00 p.m. – 1:00 p.m.

Call in Number: 1-877-820-7831, Pass Code: 1884843 (listen only)

Advisory Body Members Present: Judges: Hon. Jonathan B. Conklin (Chair), Hon. Charles Margines, and Hon. Teri L. Jackson

Executive Officers: Mr. Chad Finke, Mr. Kevin Harrigan, Mr. David Yamasaki, Mr. Brian Taylor, and Mr. Michael D. Planet

Advisory Body Members Absent: Ms. Kimberly Flener and Ms. Linda Romero-Soles

Others Present: Ms. Brandy Sanborn, Ms. Michele Allan, Mr. Catrayel Wood, Ms. Angie Kiefer, Mr. Jarrod Orr, Mr. Jason B. Galkin, Mr. Joe Azevedo, and Ms. Tammy Laframboise

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:00 p.m. and roll was called.

Approval of Minutes

The advisory body reviewed and approved the minutes of the July 31 and August 7, 2018 Fiscal Planning Subcommittee meetings.

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 two new requests and three amended requests from five trial courts.

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

Action:

- *The Fiscal Planning Subcommittee unanimously approved one new Funds Held on Behalf request submitted by Butte.*
- *The Fiscal Planning Subcommittee unanimously approved three amended Funds Held on Behalf requests; one submitted by Colusa, one submitted by Sutter, and one submitted by Mono.*
- *The Fiscal Planning Subcommittee approved one new Funds Held on Behalf request submitted by Tehama 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 12:15 p.m.

Approved by the advisory body on January 17, 2019.