



# JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET  
ADVISORY COMMITTEE

[www.courts.ca.gov/tcbac.htm](http://www.courts.ca.gov/tcbac.htm)  
[tcbac@jud.ca.gov](mailto:tcbac@jud.ca.gov)

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## TRIAL COURT BUDGET ADVISORY COMMITTEE FUNDING METHODOLOGY SUBCOMMITTEE

### 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

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**Date:** October 18, 2018  
**Time:** 1:30 p.m. – 4:30 p.m.  
**Location:** 455 Golden Gate Avenue, San Francisco, CA 94102; Judicial Council Boardroom, 3<sup>rd</sup> Floor  
**Public Call-in Number:** 1-877-820-7831 passcode 1884843 (Listen Only)

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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.

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#### **I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))**

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##### **Call to Order and Roll Call**

##### **Approval of Minutes**

Approve minutes of the July 12, 2018, Funding Methodology Subcommittee meeting.

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#### **II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1)-(2))**

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##### **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 30 minutes 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](mailto:tcbac@jud.ca.gov) or mailed or delivered to 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Lucy Fogarty. Only written comments received by 1:30 p.m. on Wednesday, October 17, 2018 will be provided to advisory body members prior to the start of the meeting.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–7)**

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**Item 1**

**Base Funding Floor Inflationary Review (Action Required)**

Discussion regarding whether the base funding floor, currently set at \$750,000, should be increased.

Presenter(s)/Facilitator(s): Leah Rose-Goodwin, Manager, Budget Services

**Item 2**

**Civil Assessments and the Workload-Based Allocation and Funding Methodology (WAFM) (Action Required)**

Discussion regarding how civil assessment revenues should be factored into WAFM.

Presenter(s)/Facilitator(s): Lucy Fogarty, Deputy Director, Budget Services

**Item 3**

**Facilities Costs Review (Action Required)**

Discussion regarding how unfunded costs for facilities should be factored into WAFM.

Presenter(s)/Facilitator(s): Lucy Fogarty, Deputy Director, Budget Services

**Item 4**

**Court-Appointed Dependency Counsel Allocation Methodology for Small Courts for 2019-20 (Action Required)**

Discussion regarding the two-year Bureau of Labor Statistics increase to 1.0 for all small courts that is due to sunset on June 30, 2019.

Presenter(s)/Facilitator(s): Brandy Sanborn, Manager, Budget Services

Penny Davis, Supervising Analyst, Center for Families  
Children, and the Courts

**Item 5**

**Allocation of \$2.92 Million in the Budget Act of 2018 for Two Judgeships in Riverside Superior Court (Action Required)**

Discussion regarding how the funds for the judgeships should be allocated.

Presenter(s)/Facilitator(s): Melissa Ng, Senior Budget Analyst, Budget Services

**Item 6**

**Interpreter Shortfall and Allocation Funding Methodology (Action Required)**

Discussion regarding establishing an ad hoc subcommittee to explore options for addressing potential shortfalls in interpreter funding in future years and consideration of an allocation methodology.

Presenter(s)/Facilitator(s): Catrayel Wood, Senior Budget Analyst, Budget Services

**Item 7**

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

Discussion regarding updates to the subcommittee's work plan.

Presenter(s)/Facilitator(s): Lucy Fogarty, Deputy Director, Budget Services

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**IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)**

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**Info 1**

**Graduated Funding Floors**

Update regarding the graduated funding floors.

Presenter(s)/Facilitator(s): Leah Rose-Goodwin, Manager, Budget Services

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**V. ADJOURNMENT**

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**Adjourn**