



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: October 18, 2018
Time: 12:15 p.m. - 1:30 p.m.
Location: Judicial Council of California Boardroom
455 Golden Gate Avenue, San Francisco, CA 94102
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 July 31, August 7, and August 14, 2018 Trial Court Budget Advisory Committee meetings.

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 October 17, 2018 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-2)

Item 1

AB 1058 Allocation Recommendation (Action Required)

Consideration of a report from the AB 1058 Funding Allocation Joint Subcommittee regarding the allocation methodology for the commissioner component of the child support program.

Presenter(s)/Facilitator(s): Hon. Mark A. Cope, Cochair, AB 1058 Funding Allocation Joint Subcommittee
Ms. Anna Maves, Supervising Attorney/AB 1058 Program Manager, Judicial Council Center for Families, Children, & the Courts
Ms. Leah Rose-Goodwin, Manager, Judicial Council Budget Services

Item 2

2018-19 \$75 Million New Funding (Action Required)

Consideration of how the new funding impacts the Workload-based Allocation and Funding Methodology need.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Trial Court Budget Advisory Committee
Ms. Leah Rose-Goodwin

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Workload-based Allocation and Funding Methodology (WAFM) Adjustment Request Process (ARP)

Provide a reminder of the ARP submission process as it relates to requesting or recommending a WAFM adjustment.

Presenter(s)/Facilitator(s): Hon. Daniel J. Buckley, Cochair, Funding Methodology Subcommittee

Ms. Rebecca Fleming, Cochair, Funding Methodology
Subcommittee

Ms. Leah Rose-Goodwin

Info 2

Trial Court Trust Fund (TCTF) Revenue Backfill Shortfall Update

Final update on the 2017-18 TCTF shortfall.

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

Info 3

Children's Waiting Room (CWR) Cap Adjustment

First annual report requirement of three trial court balances with cap adjustments.

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

Info 4

Discussion

General Discussion.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin

V. ADJOURNMENT

Adjourn