



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

November 13, 2018
12:00 p.m. - 1:00 p.m.
Telephonic Meeting

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. Jill C. Fannin, Hon. Teri L. Jackson, and Hon. Brian McCabe.

Executive Officers: Ms. Rebecca Fleming (Vice Chair), Ms. Kim Bartleson, Ms. Sherri Carter, Mr. Chad Finke, Mr. Kevin Harrigan, Mr. Michael D. Planet, Mr. Michael M. Roddy, Ms. Linda Romero-Soles, Ms. Kim Turner, Ms. Tania Ugrin-Capobianco, and Mr. David Yamasaki.

Judicial Council Staff Advisory Members: Mr. John Wordlaw and Mr. Zlatko Theodorovic

Advisory Body Members Absent: Hon. Kimberly A. Gaab, Hon. Charles Margines, Hon. Gary Nadler, Hon. B. Scott Thomsen, and Mr. Brian Taylor.

Others Present: Ms. Lucy Fogarty, Ms. Leah Rose-Goodwin, Ms. Brandy Sanborn, and Ms. Melissa Ng.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:05 p.m. and took roll call.

Approval of Minutes

No meeting minutes to be reviewed and approved at this time.

There was no written public comments submitted for this meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1 - 2)

Item 1 - Allocation of \$2.92 Million in the Budget Act of 2018 for Two Judgeship in Riverside Superior Court (Action Required)

Consideration of FMS recommendation regarding how the funds for the judgeships should be allocated.

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

Action: The Trial Court Budget Advisory Committee unanimously approved the Funding Methodology's recommendation to approve \$1.896 million for general trial court operations to be allocated to Riverside Superior Court pursuant to the 2018 Budget Act for consideration by the Judicial Council at its January 14–15, 2019 meeting.

Item 2 - 2017-18 Final One-Time Reduction for Fund Balances Above the 1% Cap (Action Required)

Review of final submissions of 2017-18 one-time reductions for fund balances.

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

Action: The Trial Court Budget Advisory Committee unanimously approved the Funding Methodology's recommendation to approve the adjustment to the preliminary 1 percent fund balance cap reduction allocation of \$2,005,414 approved by the council on September 21, 2018 by a net of \$268,287, for a final reduction allocation of \$1,737,127 to match the trial courts' final calculations of the amount above the 1 percent fund balance cap.

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 December 13, 2018.