



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

December 13, 2018
12:30 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. Kimberly A. Gaab, Hon. Teri L. Jackson, Hon. Charles Margines, Hon. Brian McCabe, and Hon. B. Scott Thomsen.

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. Tania Ugrin-Capobianco, Mr. Brian Taylor, Ms. Kim Turner, and Mr. David Yamasaki.

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

Advisory Body Members Absent: Hon. Mark A. Cope, Hon. Jill C. Fannin, Hon. Gary Nadler, and Ms. Linda Romero-Soles.

Others Present: Ms. Lucy Fogarty, Ms. Brandy Sanborn, Ms. Leah Rose-Godwin, and Ms. Audrey Fancy.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:31 p.m. and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the October 11, October 18, and November 13, 2018, Trial Court Budget Advisory Committee meetings.

DISCUSSION AND ACTION ITEMS (ITEMS 1 - 2)

Item 1 - Court-Appointed Dependency Counsel Allocation Methodology for Small Courts for 2019-20 (Action Required)

Consideration of Funding Methodology Subcommittee (FMS) recommendation on 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): Ms. Audrey Fancy, Supervising Attorney, Center for Families, Children, and the Courts

Action: The Trial Court Budget Advisory Committee unanimously approved for submission to the Judicial Council the Funding Methodology Subcommittee's recommendation to adopt a modified option III, eliminating the word "permanent" as follows:

Adopt the changes on an ongoing basis beginning July 1, 2019.

Item 2 - Base Funding Floor Inflationary Review (Action Required)

Consideration of FMS recommendation on increasing the base funding floor, currently set at \$750,000.

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

Action: The Trial Court Budget Advisory Committee unanimously approved the Funding Methodology Subcommittee's recommendation to have the work plan reflect that the funding floor will be reviewed at the request of the applicable courts, rather than reviewed annually as stated in the work plan.

The Trial Court Budget Advisory Committee also unanimously approved for submission to the Judicial Council the Funding Methodology Subcommittee's recommendation to make an inflationary adjustment to the base funding floor, increasing it to \$800,000 beginning 2019-20.

INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1- Trial Court Budget Change Proposals

Discuss approach for trial court funding priorities for 2020-21 budget change proposals.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Trial Court Budget Advisory Committee

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:45 p.m.

Approved by the advisory body on January 17, 2019