



# JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET  
ADVISORY COMMITTEE

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## TRIAL COURT BUDGET ADVISORY COMMITTEE

### NOTICE AND AGENDA OF OPEN MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

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**Date:** December 13, 2018  
**Time:** 12:30 p.m. - 1:00 p.m.  
**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 [tcbac@jud.ca.gov](mailto:tcbac@jud.ca.gov).

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 October 11, October 18, and November 13, 2018 Trial Court Budget Advisory Committee meeting(s).

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

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This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting only in writing. 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: Ms. Brandy Sanborn. Only written comments received by 12:00 p.m. on December 12, 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 1-2)**

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**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

**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

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

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**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

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**V. ADJOURNMENT**

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**Adjourn**