



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE
FISCAL PLANNING SUBCOMMITTEE

MINUTES OF OPEN MEETING

January 17, 2019

1:00 p.m. – 1:30 p.m.

Call in Number: 1-877-820-7831, Pass Code: 1884843 (listen only)

Advisory Body Members Present: Judges: Hon. Jonathan B. Conklin (Chair), Hon. Kimberly A. Gaab, Hon. Teri L. Jackson, and Hon. Charles Margines.

Executive Officers: Ms. Kim Bartleson, Mr. Chad Finke, Mr. Kevin Harrigan, Mr. Michael D. Planet, Ms. Linda Romero-Soles, Mr. Brian Taylor, and Mr. David Yamasaki.

Advisory Body Members Absent: n/a

Others Present: Mr. Catrayel Wood and Ms. Brandy Sanborn

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:01 p.m. and roll was called.

Approval of Minutes

The advisory body reviewed and approved the minutes of the October 3, 2018 Fiscal Planning Subcommittee meeting.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1 – Trial Court Trust Fund (TCTF) Funds Held on Behalf of the Trial Courts Requests (Action Item)

Consideration of whether to recommend that the Judicial Council approve TCTF funds to be held on behalf of the trial courts in response to two new requests from one trial court and four amended requests from four trial courts.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Fiscal Planning Subcommittee; and Mr. Catrayel Wood, Senior Budget Analyst, Judicial Council Budget Services.

Action:

- *The Fiscal Planning Subcommittee unanimously approved two new Funds Held on Behalf requests submitted by Sierra.*
- *The Fiscal Planning Subcommittee unanimously approved two amended Funds Held on Behalf requests; one submitted by Colusa, and one submitted by San Mateo.*
- *The Fiscal Planning Subcommittee approved two amended Funds Held on Behalf requests; one submitted by Alameda and one submitted by Tehama, in a vote as follows:*
 - *Yes: 9*
 - *No: 0*
 - *Abstain: 2 (Mr. Finke on Alameda request and Mr. Harrigan on Tehama request)*

Item 2 - Children's Waiting Room Report (Action Item)

Consideration of continued receipt of Children's Waiting Room (CWR) funds for the Superior Court of California, County of Contra Costa.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Fiscal Planning Subcommittee Ms. Melissa Ng, Senior Budget Analyst, Judicial Council Budget Services

The Fiscal Planning Subcommittee unanimously approved the recommendation to the Trial Court Budget Advisory Committee to continue the distribution of CWR funds to Contra Costa Superior Court to allow the court to accumulate sufficient funding to operate the CWR full-time at its new location in Martinez, scheduled to reopen in July 2019.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 1:15 p.m.

Approved by the advisory body on March 21, 2019.