



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

January 24, 2019

11:00 a.m.

Action by E-mail Between Meetings

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. Kimberly A. Gaab, Hon. Charles Margines, Hon. Brian McCabe, Hon. Gary Nadler, 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. Linda Romero-Soles, Mr. Brian Taylor, Ms. Kim Turner, Ms. Tania Ugrin-Capobianco, and Mr. David Yamasaki.

Advisory Body Members Absent: Hon. Teri L. Jackson

Others Present: Ms. Brandy Sanborn

OPEN MEETING

Vote

Voting was opened at 11:23 a.m.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1

Review the concepts provided from the January 17, 2019 teleconference meeting and list the top three concepts in priority order from numbers 1 through 26.

Action: The Trial Court Budget Advisory Committee's votes were weighted and ranked which resulted in the following outcome:

Ranking	#	BCP Concept Title	Total
1	7	General Operational Costs	45
2	8	Negotiated Salary Increases	33
3	2	Civil Assessments Backfill	25
4	3	Civil Assessments MOE	12
5	1	1% Reserve Cap	11

Ranking	#	BCP Concept Title	Total
6	15	Courthouse Construction	5
7	13	WAFM Funding @ 90%	3
8	12	WAFM Funding @ 100%	2
9	11	Unfunded Mandates	1
---	4	Court Reporters in Family Law	0
---	5	Court Security Funding (Contracted)	0
---	6	Forensic Investigations	0
---	9	New Judgeships	0
---	10	Self-Help Funding	0
---	14	WAFM Funding 2.9% Increase	0
---	16	Case Management Systems (Ongoing Maintenance)	0
---	17	Cloud Storage Solutions	0
---	18	Cyber Security Staff	0
---	19	Electronic Calendars/Signage	0
---	20	Electronic Recording Equipment	0
---	21	Evidence Presentation Equipment	0
---	22	IT Hardware	0
---	23	Judicial Council Fillable Forms	0
---	24	Jury System Replacement	0
---	25	Technology to Capture the Verbatim Record	0
---	26	VRI System	0

The committee is meeting on February 19, 2019 to further discuss the trial court funding priorities for 2020-21 budget change proposals.

ADJOURNMENT

Voting closed at 5:00 p.m.

Approved by the advisory body on February 19, 2019.