



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

February 19, 2019

10:00 a.m. – 2:00 p.m.

Veranda Room A&B, 2860 Gateway Oaks, Sacramento, CA 95833

Advisory Body Members Present: Judges: Hon. Jonathan B. Conklin (Chair), Hon. Jeffrey B. Barton, Hon. Andrew S. Blum (phone), Hon. Daniel J. Buckley, Hon. Mark A. Cope, Hon. Jill C. Fannin (phone), Hon. Teri L. Jackson, Hon. Charles Margines, and Hon. Gary Nadler.

Executive Officers: Ms. Rebecca Fleming (Vice Chair), Ms. Kim Bartleson, Ms. Sherri Carter, Mr. Chad Finke, Mr. Michael D. Planet, Mr. Michael M. Roddy, Ms. Linda Romero-Soles (phone), Mr. Brian Taylor, 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 Gaab, Hon. Brian McCabe, Hon. B. Scott Thomsen, and Mr. Kevin Harrigan.

Others Present: Ms. Lucy Fogarty, Ms. Brandy Sanborn, Ms. Michele Allan, Ms. Melissa Ng, Ms. Rose Livingston, Mr. W. Samuel Hamrick Jr., Hon. Lloyd Connelly, and Mr. Jim Lombard.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 10:01 a.m. and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the January 17, 2019 Trial Court Budget Advisory Committee meeting and the January 24 and February 1, 2019 action by email between meetings.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1 - Trial Court Budget Change Proposals for 2020-21 (Action Required)

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

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

Action: The Trial Court Budget Advisory Committee unanimously voted to move forward with the following budget change proposal concepts:

1. Escalation Factor for Trial Court Increases
 - a. This is a combination of the previously identified concepts “General Operational Costs” and “Negotiated Salary Increases.”
 - b. An ad hoc subcommittee was formed to work on mechanics of a cost increase escalator for inclusion in the budget change proposal concept should the initial funding request be approved by the Judicial Branch Budget Committee.
2. Civil Assessments Backfill
3. Civil Assessments Maintenance of Effort (MOE)
4. 1% Reserve Cap
5. New Judgeships

INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1 - Sacramento Superior Court Request

Discuss letter submission from the Sacramento Superior Court dated January 31, 2019.

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:00 p.m.

Approved by the advisory body on March 21, 2019.