



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

March 21, 2019

3:00 p.m. – 4:00 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, and Hon. Teri L. Jackson.
Executive Officers: Ms. Kim Bartleson, Mr. Chad Finke, Mr. Kevin Harrigan, Ms. Linda Romero-Soles, Mr. Brian Taylor, and Mr. David Yamasaki.

Advisory Body Members Absent: Hon. Charles Margines and Michael D. Planet

Others Present: Mr. Catrayel Wood and Ms. Michele Allan

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 3:00 p.m. and roll was called.

Approval of Minutes

The advisory body reviewed and approved the minutes of the January 17, 2019 Fiscal Planning Subcommittee (FPS) 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 two trial court and three amended requests from three 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 FPS unanimously approved two new Funds Held on Behalf requests from San Mateo and Sutter Superior Courts.*

- *The FPS unanimously approved three amended Funds Held on Behalf requests from Kern, San Mateo, and Sutter Superior Courts.*

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:14 p.m.

Approved by the advisory body on July 25, 2019.