



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE
REVENUE AND EXPENDITURE SUBCOMMITTEE

MINUTES OF OPEN MEETING

April 8, 2019
12:00 p.m. – 1:00 p.m.
Conference Call

Advisory Body Members Present: Judges: Hon. Jeffrey B. Barton (Cochair), Hon. Daniel J. Buckley, Hon. Jill C. Fannin, Hon. Brian L. McCabe, and Hon. Gary Nadler.

Executive Officers: Ms. Sherri R. Carter (Cochair), Ms. Rebecca Fleming, Mr. Michael D. Planet, Mr. Brian Taylor, Ms. Kim Turner, and Mr. David H. Yamasaki.

Advisory Body Members Absent: Judges: Hon. Andrew S. Blum

Others Present: Mr. Zlatko Theodorovic, Ms. Lucy Fogarty, Ms. Brandy Sanborn, Ms. Angela Guzman, Mr. David Koon, Ms. Donna Newman, Ms. Michele Allan, Mr. Jason Haas, and Ms. Melissa Ng.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:10 p.m. and roll was called.

Approval of Minutes

The advisory body reviewed and approved the minutes of the May 18, 2018, Revenue and Expenditure Subcommittee meeting, and the March 1, 2019 action by email between meetings.

DISCUSSION AND ACTION ITEMS (ITEM 1-3)

Item 1 – Request to use 2018-19 State Trial Court Improvement and Modernization Fund (IMF) for 2019-20 Sustain Justice Edition (SJE) California Court Technology Center (CCTC) Hosting (Action Required)

Request for approval to use current fiscal year's IMF funding, approved for the Interim Case Management System (ICMS) program, for SJE CCTC hosting costs in 2019-20.

Presenter: Mr. David Koon, Manager, Judicial Council Information Technology

Action: The R&E Subcommittee unanimously approved the use of 2018-19 savings from the ICMS to support 2019-20 SJE CCTC hosting costs through December 31, 2019.

Item 2 - Allocations from the IMF for 2019-20 (Action Required)

Deliberation regarding allocations from the IMF for 2019-20.

Presenter: Mr. Jason Haas, Senior Budget Analyst, Judicial Council Budget Services

Action: The R&E Subcommittee unanimously approved the following recommendations:

- 1. Adopt recommendation to approve \$80,079,860 in allocations for 2019-20 from the IMF, contingent upon approval of BCPs in the 2019-20 Budget Act.*
- 2. Adopt recommendation to approve, if needed, up to an additional allocation of \$8,367,208 if the 2019-20 BCPs that shift expenditures to the GF are not approved in total.*

Item 3 - Allocations from the Trial Court Trust Fund (TCTF) for 2019-20 (Action Required)

Deliberation regarding allocations from the TCTF for 2019-20.

Presenter: Ms. Melissa Ng, Senior Budget Analyst, Judicial Council Budget Services

Action: The R&E Subcommittee unanimously approved the preliminary allocation of \$212,289,437 for 2019-20 from the TCTF.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:46 p.m.

Approved by the advisory body on May 22, 2019.