



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

www.courts.ca.gov/tcbac.htm
tcbac@jud.ca.gov

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TRIAL COURT BUDGET ADVISORY COMMITTEE REVENUE AND EXPENDITURE SUBCOMMITTEE

NOTICE AND AGENDA OF OPEN MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1))
THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS
THIS MEETING IS BEING RECORDED

Date: April 8, 2019
Time: 12:00 p.m. - 1:00 p.m.
Public Call-in Number: 1-877-820-7831, passcode: 1884843 (Listen Only)

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to tcbac@jud.ca.gov.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the May 18, 2018, Revenue and Expenditure Subcommittee meeting and the March 1, 2019 action by email between meetings.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting only in writing. In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to tcbac@jud.ca.gov or mailed or delivered to 2850 Gateway Oaks Drive, Sacramento, CA 95833, attention: Melissa Ng. Only written comments received by 12:00 p.m. on April 5, 2019 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS

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

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

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

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Report of Outstanding Encumbrances for all Programs Funded from the TCTF and/or IMF as of December 31, 2018

Status update on the open encumbrance report to the Revenue and Expenditure Subcommittee on behalf of the Trial Court Budget Advisory Committee on the TCTF and IMF open encumbrances as of December 31, 2018.

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

V. ADJOURNMENT

Adjourn.