



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

April 16, 2019

12:00 p.m. - 1:30 p.m.

Telephonic Meeting

Advisory Body Members Present: Judges: Hon. Jonathan B. Conklin (Chair), Hon. Jeffrey B. Barton, Hon. Daniel J. Buckley, Hon. Mark A. Cope, Hon. Jill C. Fannin, Hon. Kimberly A. Gaab, Hon. Teri L. Jackson, and Hon. B. Scott Thomsen.

Executive Officers: Ms. Kim Bartleson, Ms. Sherri Carter, Mr. Chad Finke, Mr. Kevin Harrigan, Mr. Brian Taylor, Ms. Kim Turner, Ms. Tania Ugrin-Capobianco, and Mr. David Yamasaki.

Judicial Council Staff Advisory Members: Mr. John Wordlaw

Advisory Body Members Absent: Ms. Rebecca Fleming, Hon. Andrew S. Blum, Hon. Charles Margines, Hon. Gary Nadler, Hon. Brian McCabe, Mr. Michael Planet, Mr. Michael Roddy, and Ms. Linda Romero-Soles, and Mr. Zlatko Theodorovic.

Others Present: Ms. Lucy Fogarty and Ms. Brandy Sanborn

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:02 p.m. and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the March 21, 2019 Trial Court Budget Advisory Committee meeting.

DISCUSSION AND ACTION ITEMS (ITEM 1)

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)

Consideration of a recommendation from the Revenue and Expenditure Subcommittee 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(s)/Facilitator(s): Mr. David Koon, Manager, Judicial Council Information Technology

Action: The Trial Court Budget Advisory Committee voted to approve the Revenue and Expenditure Subcommittee recommendation to approve the use of ICMS savings from 2018-19 to cover SJE hosting

at the CCTC through December 31, 2019 to allow time for the remaining courts to leave CCTC hosting and allow for the decommissioning of the SJE CCTC environments. The vote was as follows:

- Yes: 15
- No: 0
- Abstain: 1

Item 2 - Trial Court Funding Stabilization Budget Change Proposal (BCP) Concept (Action Required)

Consideration of a recommendation from the Ad Hoc BCP Subcommittee on the Trial Court Funding Stabilization BCP concept for submission to the Judicial Branch Budget Committee.

Presenter(s)/Facilitator(s): Ms. Lucy Fogarty, Deputy Director, Judicial Council Budget Services

Action: The Trial Court Budget Advisory Committee unanimously approved the proposal intended to address changes in workload and the maintenance and sustainability of service levels:

1. Trial Courts should be funded based upon a workload formula; The current calculation indicates a need of \$340 million in 2020-21.
2. An automatic funding adjustment should occur each year based upon the Consumer Price Index (CPI); current calculations estimate the value of that increase to be \$50 million.

This assumes that the calculation does not include judicial officer compensation, one-time costs such as capital improvements and large automation projects, and benefits, save for social security and Medicare. The CPI adjustment would be provided to all 58 courts, regardless of their funding level.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:25 p.m.

Approved by the advisory body on May 2, 2019.