



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

NOTICE AND AGENDA OF OPEN IN-PERSON MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e))

THIS MEETING IS BEING RECORDED

Date: May 2, 2019
Time: 10:00 a.m. to 2:00 p.m.
Location: 455 Golden Gate Avenue, San Francisco, CA 94102; JCC Boardroom
Public Call-in Number: 1-877-820-7831; Pass Code 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 April 16, 2019 Trial Court Budget Advisory Committee (TCBAC) teleconference meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1)-(2))

In-Person Public Comment

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least one hour prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and

encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

Written Comment

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 Judicial Council of California, 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Ms. Brandy Sanborn. Only written comments received by 10:00 a.m. on May 1, 2019 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-7)

Item 1

2019-20 AB 1058 Allocations (Action Required)

Consideration of the 2019-20 allocations for the child support commissioner and family law facilitator programs.

Presenter(s)/Facilitator(s): Ms. Anna Maves, Supervising Attorney, Judicial Council Center for Families, Children, and the Courts

Item 2

2019-20 Court-Appointed Dependency Counsel Allocations (Action Required)

Consideration of the 2019-20 allocations from the Trial Court Trust Fund (TCTF) for court-appointed dependency counsel.

Presenter(s)/Facilitator(s): Ms. Audrey Fancy, Supervising Attorney, Judicial Council Center for Families, Children, and the Courts

Item 3

Allocations from the State Trial Court Improvement and Modernization Fund (IMF) for 2019-20 (Action Required)

Consideration of recommendations of the Revenue and Expenditure (R&E) Subcommittee regarding allocations from the IMF for 2019-20.

Presenter(s)/Facilitator(s): Mr. Jason Haas, Senior Analyst, Judicial Council Budget Services

Item 4

Allocations from the TCTF and Trial Court Allocations for 2019-20 (Action Required)

Consideration of recommendations of the R&E Subcommittee regarding allocations from the TCTF for 2019-20, and consideration of 2019-20 trial court allocations from the TCTF and General Fund including the workload formula, criminal justice realignment, self-help, and benefits.

Presenter(s)/Facilitator(s): Ms. Melissa Ng, Senior Analyst, Judicial Council Budget Services

Item 5

Interpreter Shortfall Methodology (Action Required)

Consideration of options from the Funding Methodology Subcommittee for recommendation to the Judicial Council to address a projected 2019-20 shortfall and development of a methodology to manage anticipated, ongoing shortfalls.

Presenter(s)/Facilitator(s): Mr. Catrayel Wood, Senior Analyst, Judicial Council Budget Services

Item 6

Prioritization of Trial Court Budget Change Proposal (BCP) Concepts for 2020-21 (Action Required)

Review and prioritize trial court BCP concepts, and BCP concept submissions in which the TCBAC was identified as having purview and the opportunity to provide input, for submission to the Judicial Branch Budget Committee for its review.

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

Item 7

Judicial Council Advisory Committee on Audits and Financial Accountability Letter (Action Required)

Consideration of a recommendation to address inconsistencies in the trial court encumbrance policies as alerted to TCBAC by the Advisory Committee on Audits and Financial Accountability for the Judicial Branch.

Presenter(s)/Facilitator(s): Mr. Doug Kauffroath, Director, Judicial Council Branch Accounting and Procurement

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Budget Update for 2019-20

Update on the budget for 2019-20.

Presenter(s)/Facilitator(s): Mr. Zlatko Theodorovic, Director, Judicial Council Budget Services

V. ADJOURNMENT

Adjourn