



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

July 25, 2019

2:00 p.m. – 3:00 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, Hon. Teri L. Jackson, and Hon. Charles Margines.
Executive Officers: Ms. Kim Bartleson, Mr. Kevin Harrigan, Mr. Brian Taylor, and Mr. David Yamasaki.

Advisory Body Members Absent: Mr. Michael D. Planet and Mr. Chad Finke.

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 2:00 p.m. and roll was called.

Approval of Minutes

The advisory body reviewed and approved the minutes of the March 21, 2019 Fiscal Planning Subcommittee (FPS) meeting.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1 – Trial Court Trust Fund (TCTF) Funds Held on Behalf (FHOB) 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 seven new requests and seven amended requests from a total of nine trial courts.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Fiscal Planning Subcommittee
Mr. Catrayel Wood, Senior Analyst, Judicial Council Budget Services

Action:

- *The FPS unanimously approved five new FHOB requests from Sutter, Placer, Mendocino, San Benito, and Sacramento Superior Courts.*

- *The Fiscal Planning Subcommittee approved one new FHOB request submitted by Orange in a vote as follows:*

- Yes: 6

- No: 0

- Abstain: 2

Orange's \$1 million new request for Voice Over Internet Protocol was deferred until a later date.

- *The FPS unanimously approved four amended FHOB requests from Sutter, Colusa, Placer, and Sacramento Superior Courts.*

- *The FPS approved an amended FHOB request submitted by Orange in a vote as follows:*

- Yes: 6

- No: 0

- Abstain: 2

- *The FPS approved an amended FHOB request submitted by San Francisco in a vote as follows:*

- Yes: 7

- No: 0

- Abstain: 1

- *The FPS approved an amended FHOB request submitted by Tehama in a vote as follows:*

- Yes: 7

- No: 0

- Abstain: 1

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 2:51 p.m.

Approved by the advisory body on September 26, 2019.