



# JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET  
ADVISORY COMMITTEE

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[tcbac@jud.ca.gov](mailto:tcbac@jud.ca.gov)

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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

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**Date:** July 25, 2019  
**Time:** 10:00 a.m. to 2:00 p.m.  
**Location:** 2850 Gateway Oaks Drive, Sacramento, CA, 95833, Tower Room A & B  
**Public Call-in Number:** 1-877-820-7831; Passcode 1884843 (listen only)

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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](mailto:tcbac@jud.ca.gov).

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

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

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##### Call to Order and Roll Call

##### Approval of Minutes

Approve minutes of the June 3, 2019 Trial Court Budget Advisory Committee meeting.

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

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##### 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](mailto: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 July 24, 2019 will be provided to advisory body members prior to the start of the meeting.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-5)**

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**Item 1**

**Workload Formula Funding at 100% (Action Required)**

Consideration of a Funding Methodology Subcommittee (FMS) recommendation on policy parameters regarding an allocation or trial courts that exceed 100% of their Workload Formula.

Presenter(s)/Facilitator(s): Ms. Leah Rose-Goodwin, Manager, Business Management Services

**Item 2**

**Annual FMS Work Plan Update (Action Required)**

Consideration of a FMS recommendation to update and prioritize the items on the annual work plan.

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

**Item 3**

**2018-19 Preliminary One-Time Reduction for Fund Balances Above the 1% Cap (Action Required)**

Review of the 2018-19 preliminary one-time allocation reductions for fund balances in excess of the 1 percent cap.

Presenter(s)/Facilitator(s): Ms. Michele Allan, Supervisor, Budget Services

**Item 4**

**Allocation of Cannabis Convictions Resentencing Funding (Action Required)**

Consideration of the FMS recommendation on the allocation methodology for the \$13.9 million in 2019-20 and the \$2.929 million in 2020-21 to support increased workload for the trial courts as a result of the enactment of Chapter 993, Statutes 2018 (AB 1793).

Presenter(s)/Facilitator(s): Ms. Michele Allan, Supervisor, Budget Services

**Item 5**

**Trial Court Executive Summary Display (Action Required)**

Review of the 2019-20 allocation summary for distribution to all 58 trial courts.

Presenter(s)/Facilitator(s): Ms. Brandy Sanborn, Manager, Budget Services

**IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)**

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**Info 1**

**2019 Budget Act**

Discussion of the funding provided for trial courts in the Budget Act of 2019.

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

**Info 2**

**2019-20 Self-Help Annual Update**

Annual update of the three-year average census data from the California Department of Finance, Demographic Research Unit, and Population Estimates for Cities and Counties and the State.

Presenter(s)/Facilitator(s): Ms. Kristin Greenaway, Supervising Research Analyst,  
Business Management Services

**Info 3**

**Trial Court Trust Fund Funds Held on Behalf Expenditure Reporting**

Report to the Trial Court Budget Advisory Committee on how funds were expended for projects and planned expenditures that are complete.

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

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**V. ADJOURNMENT**

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**Adjourn**