



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

August 7, 2019

12:00 p.m. – 1:30 p.m.

Telephonic Meeting

1-877-820-7831 Passcode 1884843 (Listen Only)

Advisory Body Members Present: Judges: Hon. Jonathan B. Conklin (Chair), Hon. Jeffrey B. Barton, Hon. Andrew S. Blum, Hon. Daniel J. Buckley, Hon. Mark A. Cope, Hon. Kimberly Gaab, Hon. Teri L. Jackson, Hon. Brian McCabe, Hon. Gary Nadler, and Hon. B. Scott Thomsen.

Executive Officers: Ms. Kim Bartleson, Mr. Kevin Harrigan, Mr. Michael D. Planet, Ms. Kim Turner, and Mr. David Yamasaki.

Judicial Council Staff Advisory Members: Mr. John Wordlaw and Mr. Zlatko Theodorovic

Advisory Body Members Absent: Ms. Rebecca Fleming, Hon. Jill C. Fannin, Hon. Charles Margines, Ms. Sherri Carter, Mr. Chad Finke, Mr. Michael M. Roddy, Mr. Brian Taylor, and Ms. Tania Ugrin-Capobianco.

Others Present: Ms. Lucy Fogarty, Ms. Michele Allan, Mr. Jason Haas, Ms. Melissa Ng, Mr. Don Will, and Mr. Douglas Denton.

OPEN MEETING

Call to Order and Roll Call

The chair welcomed the members, called the meeting to order at 12:03 p.m., and took roll call.

Approval of Minutes

The advisory body reviewed and approved the modified minutes of the July 25, 2019 Trial Court Budget Advisory Committee (TCBAC) meeting to include Judge Barton in attendance via telephone.

DISCUSSION AND ACTION ITEMS (ITEMS 1-3)

Item 1 - 2019-20 State Trial Court Improvement and Modernization Fund (IMF) for V3 Case Management System (CMS) (Action Required)

Consideration of a recommendation to reallocate unspent funds provided in a 2016-17 budget change proposal for Sacramento Superior Court as it relates to the V3 CMS transition.

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

Action: The TCBAC unanimously voted to approve the recommendation of a reallocation of \$1,255,900 in 2019-20 of unspent funds to the Information Technology office for the Sacramento Superior Court V3 Case Management System Replacement for Judicial Council consideration at its September 23-24, 2019 business meeting.

Item 2 - Children's Waiting Room (CWR) Report (Action Required)

Consideration of a Fiscal Planning Subcommittee recommendation to provide Contra Costa Superior Court with a three-month extension on receipt of CWR funds during temporary closure.

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

Action: The TCBAC unanimously voted to approve the Fiscal Planning Subcommittee (FPS) recommendation for a three-month extension of the previous Judicial Council-approved request for the continued receipt of CWR funds for Contra Costa Superior Court for consideration by the council at its September 23-24, 2019 business meeting.

Item 3 - Reporting Requirement for Trial Court Trust Fund (TCTF) and IMF Encumbrances (Action Required)

Consideration of a recommendation to forego the reporting requirement for outstanding encumbrances for all programs funded from the TCTF and/or IMF unless requested.

Presenter(s)/Facilitator(s): Mr. Jason Haas

Action: The TCBAC unanimously voted to approve a to forego the annual reporting requirement for outstanding encumbrances from the TCTF and IMF unless requested by the TCBAC for consideration by the council at its September 23-24, 2019 business meeting.

I. INFORMATION ONLY ITEMS (INFO 1)

Info 1 - 2019-20 Language Access Signage and Technology (Action Required)

Information on a grant program to disburse \$2.55 million for language access signage, technology infrastructure support, and equipment needs for the trial courts and the Judicial Council for 2019-20 and ongoing.

Presenter(s)/Facilitator(s): Mr. Don Will, Assistant Director, Center for Families, Children & the Courts

Mr. Douglas Denton, Supervising Analyst, Center for Families, Children & the Courts

Action: No action taken

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:30 p.m.

Approved by the advisory body on November 21, 2019.