



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

September 17, 2020

9:30 a.m. – 10:00 a.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, and Hon. Charles Margines.

Executive Officers: Ms. Kim Bartleson, Mr. Chad Finke, Mr. Shawn Landry, Mr. Brian Taylor, and Mr. David H. Yamasaki.

**Advisory Body Members Absent:** Mr. Chris Ruhl and Mr. Michael D. Planet.

**Others Present:** Ms. Brandy Olivera, Ms. Michele Allan, and Mr. Catrayel Wood.

OPEN MEETING

**Call to Order and Roll Call**

The chair called the meeting to order at 9:30 a.m. and roll was called.

**Approval of Minutes**

The advisory body reviewed and approved the minutes of the August 3, 2020 Fiscal Planning Subcommittee (FPS) meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1-2)

**Item 1**

**Trial Court Trust Fund (TCTF) Funds Held on Behalf of the Trial Courts Requests (Action Item)**

Consideration of a recommendation to the Judicial Council to approve TCTF funds to be held on behalf of the trial courts in response to six new requests and two amended requests from eight 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 following was approved for consideration by the Judicial Council:

- FPS unanimously approved four new funds held on behalf (FHOB) requests, one submitted by each of the following superior courts, Calaveras, Sutter, Shasta, and Del Norte.
- FPS approved Alameda Superior Court's new FHOB request in a vote as follows:
  - Yes: 7
  - No: 0
  - Abstain: 1
- FPS approved Solano Superior Court's new FHOB request in a vote as follows:
  - Yes: 7
  - No: 0
  - Abstain: 1
- FPS unanimously approved two amended FHOB requests; one submitted by Colusa Superior Court and one submitted by Mendocino Superior Court.

**Item 2**

**Children's Waiting Room (CWR) Report (Action Item)**

Consideration of continued receipt of CWR funds for Los Angeles Superior Court.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Fiscal Planning Subcommittee

Ms. Oksana Tuk, Senior Analyst, Judicial Council Budget Services

Action:

- FPS unanimously approved Los Angeles' CWR request for consideration by the Judicial Council.

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**A D J O U R N M E N T**

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There being no further business, the meeting was adjourned at 9:45 a.m.

Approved by the advisory body on November 19, 2020

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