



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

November 19, 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: Mr. Chad Finke, Mr. Chris Ruhl, Mr. Michael D. Planet, Mr. Shawn Landry, Mr. Brian Taylor, and Mr. David H. Yamasaki.

Advisory Body Members Absent: Ms. Kim Bartleson

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

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 September 17, 2020 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 a recommendation to the Judicial Council to approve TCTF funds to be held on behalf of the trial courts in response to 25 new requests and ten amended requests from ten 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 24 new FHOB requests. One from Colusa Superior Court; one from San Benito Superior Court; two from Mono Superior Court; and 20 from Imperial Superior Court*

- *The Fiscal Planning Subcommittee approved one new FHOB request submitted by Monterey in a vote as follows:*
 - - Yes: 8
 - - No: 0
 - - Abstain: 1
- *The FPS unanimously approved nine amended FHOB requests; one from Sutter Superior Court; one from San Mateo Superior Court; two from Sacramento Superior Court; four from Mono Superior Court; and one from Tehama Superior Court.*
- *The FPS approved one amended FHOB request submitted by Orange in a vote as follows:*
 - - Yes: 7
 - - No: 0
 - - Abstain: 2

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 9:56 a.m.

Approved by the advisory body on March 9, 2021.