



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

www.courts.ca.gov/tcbac.htm
tcbac@jud.ca.gov

TRIAL COURT BUDGET ADVISORY COMMITTEE FISCAL PLANNING SUBCOMMITTEE

MINUTES OF OPEN MEETING

November 25, 2020

9:30 a.m.

Action by E-mail Between Meetings

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. Chris Ruhl, Mr. Michael D. Planet, Mr. Shawn Landry, and Mr. Brian Taylor.

Advisory Body Members Absent: Mr. David H. Yamasaki

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

OPEN MEETING

Vote

Voting was opened at 9:41 a.m.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1

Consideration of a recommendation to the Judicial Council to approve Kings Superior Court's new request to hold funds in excess of the 3 percent 2019-20 fund balance cap totaling \$1.046 million for case management system infrastructure upgrades.

Action: The Fiscal Planning Subcommittee unanimously approved Kings Superior Court's request.

ADJOURNMENT

Voting closed at 5:00 p.m.

Approved by the advisory body on March 9, 2021.