



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

August 5, 2021

8:30 a.m. – 9:00 a.m.

Call in Number: 1-877-820-7831, Pass Code: 1884843 (listen only)

**Advisory Body
Members Present:**

Judges: Hon. Jonathan B. Conklin (Chair) and Hon. Kimberly A. Gaab.
Executive Officers: Ms. Kim Bartleson, Mr. Chad Finke, Mr. Chris Ruhl, Mr. Shawn Landry, Mr. Brian Taylor, and Mr. David H. Yamasaki.

**Advisory Body
Members Absent:**

None.

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 8:30 a.m. and roll was called.

Approval of Minutes

The advisory body reviewed and approved the minutes of the April 22, 2021 Fiscal Planning Subcommittee (FPS) meeting.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1 – Children’s Waiting Room (CWR) Report (Action Item)

Consideration of continued receipt of CWR funds for Ventura Superior Court.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Fiscal Planning Subcommittee
Ms. Oksana Tuk, Senior Analyst, Judicial Council Budget Services

Action:

- *The FPS unanimously approved Ventura Superior Court’s CWR request for consideration by the Judicial Council at its October 1, 2021 business meeting.*

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:37 a.m.

Approved by the advisory body on enter date September 2, 2021.