



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

October 21, 2021

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. Erick L. Larsh.

**Advisory Body
Members Absent:**

Executive Officers: Mr. Chad Finke, Mr. Shawn Landry, Ms. Krista Levier, Mr. Chris Ruhl, Mr. Brian Taylor, and Mr. David H. Yamasaki.

Others Present:

Hon. Theodore C. Zayner and Ms. Kim Bartleson.

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 9:31 a.m. and roll was called.

Approval of Minutes

The advisory body reviewed and approved the minutes of the September 29, 2021 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 eight new requests and three amended requests from seven 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 six new FHOB requests from Imperial, Kings, Mono, and San Benito Superior Courts and two amended FHOB requests from Calaveras and Shasta Superior Courts.*
- *The FPS approved two new FHOB requests and one amended FHOB request submitted by Monterey Superior Court in a vote as follows:*

- - Yes: 8
- - No: 0
- - Abstain: 1

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:46 a.m.

Approved by the advisory body on April 21, 2022.