



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE REVENUE AND EXPENDITURE SUBCOMMITTEE

MINUTES OF OPEN MEETING

November 12, 2021

8:30 a.m. – 10:00 a.m.

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- Advisory Body Members Present:** Judges: Hon. Patricia L. Kelly (Cochair), Hon. Deborah A. Ryan, and Hon. Michael A. Sachs.
Executive Officers: Mr. David H. Yamasaki (Cochair), Ms. Kim Bartleson, and Mr. Brian Taylor.
- Advisory Body Members Absent:** Judges: Hon. Daniel J. Buckley and Hon. Jill C. Fannin.
Executive Officers: Ms. Rebecca Fleming, Mr. Shawn Landry, and Mr. Neal Taniguchi.
- Others Present:** Mr. Zlatko Theodorovic, Ms. Fran Mueller, Ms. Brandy Olivera, Ms. Michele Allan, Ms. Heather Pettit, Ms. Oksana Tuk, and Mr. Jason Haas.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 8:32 a.m. and roll was called.

Approval of Minutes

The advisory body reviewed and approved the minutes of the April 9, 2021 Revenue and Expenditure (R&E) Subcommittee meeting.

DISCUSSION AND ACTION ITEMS (ITEM 1-2)

Item 1 – Delegation of Trial Court Trust Fund (TCTF) Authority (Action Required)

Consideration of a recommendation to delegate TCTF authority to the Judicial Council Administrative Director to move council-approved funding between programs.

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

Action: The R&E Subcommittee voted unanimously to approve a recommendation to delegate authority to the Judicial Council Administrative Director to transfer TCTF funding allocations approved by the Judicial Council from one program or project to another, subject to any restrictions or conditions provided by the council, as necessary, to address unanticipated needs and contingencies, for consideration by the Trial Court Budget Advisory Committee at its November 30, 2021 meeting.

Item 2 – 2021-22 State Trial Court Improvement and Modernization Fund (IMF) Allocation Adjustment for the Judicial Council Information Technology (IT) Office (Action Required)

Consideration of a recommendation to adjust the 2021-22 IMF allocation for IT telecommunications, statewide planning, and development support programs.

Presenters: Ms. Heather Pettit, Chief Information Officer / Director, Information Technology
Mr. Jason Haas, Senior Analyst, Judicial Council Budget Services

Action: The R&E Subcommittee voted unanimously to approve a recommendation to change the 2021-22 approved Local Assistance allocation from the IT Statewide Planning and Development Support (SPDS) program (\$168,667) and the IT Telecommunications Support program (\$195,750), totaling \$364,417, shifting this amount to State Operations to allow for the hire of 4.0 FTE positions for the SPDS program and 5.5 FTE positions for the Telecommunications Support program.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 8:56 a.m.

Approved by the advisory body on April 14, 2022.