



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

www.courts.ca.gov/tcbac.htm

tcbac@jud.ca.gov

TRIAL COURT BUDGET ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

January 13, 2022

12:00 p.m. – 1:30 p.m.

<http://jcc.granicus.com/player/event/1537>

Advisory Body Members Present: Judges: Hon. Jonathan B. Conklin (Chair), Hon. Daniel J. Buckley, Hon. Jill C. Fannin, Hon. Kimberly Gaab, Hon. Patricia L. Kelly, Hon. Erick L. Larsh, Hon. Deborah A. Ryan, Hon. Michael A. Sachs, Hon. Kevin M. Seibert, and Hon. Scott B. Thomsen.

Executive Officers: Ms. Rebecca Fleming (Vice Chair), Ms. Kim Bartleson, Mr. Chad Finke, Mr. Kevin Harrigan, Mr. James Kim, Mr. Shawn Landry, Ms. Krista LeVier, Mr. Brandon E. Riley, Mr. Chris Ruhl, Mr. Neal Taniguchi, Mr. Brian Taylor, and Mr. David Yamasaki.

Advisory Body Members Absent: Hon. Theodore C. Zayner

Others Present: Mr. John Wordlaw, Ms. Fran Mueller, Mr. Zlatko Theodorovic, Mr. Rob Oyung, Ms. Leah Rose-Goodwin, Ms. Brandy Olivera, and Ms. Oksana Tuk.

OPEN MEETING

Call to Order and Roll Call

The chair welcomed the members, called the meeting to order at 12:00 p.m., and took roll call.

Approval of Minutes

The advisory body reviewed and approved minutes of the November 30, 2021 Trial Court Budget Advisory Committee (TCBAC) virtual meeting.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1 – Trial Court Budget Change Proposals 2023-24 (Action Required)

Development and adoption of trial court funding priorities for 2023-24 budget change proposal (BCP) consideration.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Trial Court Budget Advisory Committee
Ms. Rebecca Fleming, Vice Chair, Trial Court Budget Advisory Committee

Action: TCBAC deferred the development and prioritization of the 2023-24 BCP concepts by sending the list determined at this meeting to committee members for an action by e-mail between meetings vote. The members would vote for their top five concepts, and the highest voted concepts would be moved forward for consideration by the Judicial Branch Budget Committee.

INFORMATION ONLY ITEMS (ITEMS 1 - 4)

Info 1 – Governor’s Budget Proposal for 2022-23

Update on the Governor’s Budget proposal for 2022-23.

Presenter(s)/Facilitator(s): Ms. Fran Mueller, Deputy Director, Judicial Council Budget Services

Action: No action taken.

Info 2 – Adjustment Request Proposal (ARP) Update

Update on the two ARPs submitted by Humboldt and Siskiyou Superior Courts as reviewed by the Funding Methodology Subcommittee.

Presenter(s)/Facilitator(s): Ms. Oksana Tuk, Senior Analyst, Budget Services

Action: No action taken.

Info 3 – 2022 Trial Court Budget Advisory Committee Annual Agenda

Update on the agenda approved by the Judicial Branch Budget Committee for 2022.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Trial Court Budget Advisory Committee
Ms. Rebecca Fleming, Vice Chair, Trial Court Budget Advisory Committee

Action: No action taken.

Info 4 – \$60 Million One-Time COVID-Driven Caseload Backlog Funding

Information on the second 2021-22 one-time allocation to be distributed to trial courts in January 2022.

Presenter(s)/Facilitator(s): Ms. Brandy Olivera, Budget Manager, Judicial Council Budget Services
Ms. Leah Rose-Goodwin, Manager, Judicial Council Business Management Services

Action: No action taken.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 1:08 p.m.

Approved by the advisory body on March 14, 2022.