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TRIAL COURT BUDGET ADVISORY COMMITTEE

NOTICE AND AGENDA OF OPEN MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1)) THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date: April 21, 2022

Time: 12:00 p.m. to 1:30 p.m.

Public Call-in Number: https://jcc.granicus.com/player/event/1712

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to tcbac@jud.ca.gov.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the March 14, 2022 Trial Court Budget Advisory Committee (TCBAC) virtual meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting only in writing. In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to tebac@jud.ca.gov. Only written comments received by 12:00 p.m. on April 20, 2022 will be provided to advisory body members prior to the start of the meeting.

Meeting Notice and Agenda April 21, 2022

III. DISCUSSION AND POSSIBLE ACTION ITEM (ITEMS 1-2)

Item 1

Prioritization of Trial Court Budget Change Proposal (BCP) Concepts for 2023-24 (Action Required)

Review and prioritize trial court BCP concept submissions in which the TCBAC was identified as having purview and the opportunity to provide input, for submission to the Judicial Branch Budget Committee for its review.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Trial Court Budget

Advisory Committee

Ms. Rebecca Fleming, Vice Chair, Trial Court Budget

Advisory Committee

Item 2

Remote Appearance Fee (Action Required)

Deliberation on how fees imposed under Government Code 70630 should be allocated.

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

Services

IV. ADJOURNMENT

Adjourn