

TRIAL COURT BUDGET ADVISORY COMMITTEE

FUNDING METHODOLOGY SUBCOMMITTEE

MINUTES OF OPEN MEETING

July 6, 2022 12:00 p.m. - 1:00 p.m.

https://jcc.granicus.com/player/event/1853

Advisory Body Judges: Hon. Jonathan B. Conklin (Cochair), Hon. Kevin M. Seibert, and Hon.

Members Present: B. Scott Thomsen.

Executive Officers: Ms. Rebecca Fleming (Cochair), Mr. Kevin Harrigan, Mr.

Brandon E. Riley, Mr. Neal Taniguchi, and Mr. David Yamasaki.

Advisory Body Members Absent: Hon. Patricia L. Kelly, Mr. Chad Finke, and Mr. James Kim.

Others Present: Ms. Fran Mueller, Mr. Zlatko Theodorovic, Ms. Brandy Olivera, Ms. Michele

Allan, and Ms. Oksana Tuk.

OPEN MEETING

Call to Order and Roll Call

The cochair called the meeting to order at 12:00 p.m. and took roll call.

Approval of Minutes

The subcommittee reviewed and approved the minutes of the June 15, 2022 Funding Methodology Subcommittee meeting.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1: 2022-23 AB 177 Allocation Methodology (Action Required)

Deliberation on the development of an allocation methodology for trial court backfill funding related to the repeal of fees authorized by AB 177.

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

Action: The FMS unanimously voted to approve the two-year average revenue collection methodology for allocation of the \$10.3 million backfill funding to trial courts for consideration by the Trial Court Budget Advisory Committee, the Judicial Branch Budget Committee, and the Judicial Council at its September 20, 2022 business meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:14 p.m.

Approved by the advisory body on November 2, 2022.