



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

FISCAL PLANNING SUBCOMMITTEE

MINUTES OF OPEN MEETING

September 1, 2022

10:00 a.m. – 10:30 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, Hon. Erick L. Larsh, and Hon. Theodore C. Zayner.

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

**Advisory Body
Members Absent:**

None

Others Present:

Ms. Michele Allan and Ms. Brandy Olivera.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 10:00 a.m. and roll was called.

Approval of Minutes

The advisory body reviewed and approved the minutes of the April 21, 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 12 new and four amended requests from 14 trial courts.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Fiscal Planning Subcommittee
Ms. Michele Allan, Supervisor, Judicial Council Budget Services

Action:

- *The FPS approved two new FHOB requests from Lake Superior Court in a vote as follows:*
 - *Yes: 10*
 - *No: 0*
 - *Abstain: 1*

- *The FPS unanimously approved 10 new FHOB requests from Butte, El Dorado, Mariposa, Sacramento, San Joaquin, Sierra, Stanislaus, Sutter, and Tehama Superior Courts.*
- *The FPS unanimously approved four amended FHOB requests from Colusa, Glenn, Imperial, and Lassen Superior Courts.*

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 10:15 a.m.

Approved by the advisory body on October 20, 2022.