



# JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET  
ADVISORY COMMITTEE

[www.courts.ca.gov/tcbac.htm](http://www.courts.ca.gov/tcbac.htm)

[tcbac@jud.ca.gov](mailto:tcbac@jud.ca.gov)

## TRIAL COURT BUDGET ADVISORY COMMITTEE

### MINUTES OF OPEN MEETING

September 8, 2022

4:00 p.m. – 5:30 p.m.

<https://jcc.granicus.com/player/event/1926>

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**Advisory Body Members Present:** Judges: Hon. Jonathan B. Conklin (Chair), Hon. Kimberly Gaab, Hon. Patricia L. Kelly, Hon. Erick L. Larsh, and Hon. Michael A. Sachs.

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

**Advisory Body Members Absent:** Hon. Jill C. Fannin, Hon. Deborah A. Ryan, Hon. Kevin M. Seibert, Hon. Theodore C. Zayner, Hon. B. Scott Thomsen, Ms. Kim Bartleson, Mr. Kevin Harrigan, and Mr. Brandon E. Riley.

**Others Present:** Hon. David Kalemkarian, Mr. John Wordlaw, Ms. Fran Mueller, Ms. Brandy Olivera, Ms. Michele Allan, and Ms. Oksana Tuk.

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#### OPEN MEETING

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##### Call to Order and Roll Call

The chair welcomed the members, called the meeting to order at 4:01 p.m. and took roll call.

##### Approval of Minutes

The advisory body reviewed and approved minutes of the August 18, 2022 Trial Court Budget Advisory Committee (TCBAC) virtual meeting.

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#### DISCUSSION AND ACTION ITEMS (ITEMS 1)

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##### Item 1 – Trial Court Executive Summary Display (Action Required)

Consideration of updates included on the 2022-23 allocation summary for distribution to all 58 trial courts.

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

**Action:** TCBAC unanimously voted to approve the recommended updates to the 2022-23 executive summary as displayed in Attachment 1A to be distributed to all 58 trial courts no later than October 2022.

*Final 2022-23 executive summaries will be distributed to the courts in the spring of 2023 when all allocations are final.*

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**INFORMATION ONLY ITEMS (NO ACTION REQUIRED)**

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**Info 1 – Trial Court Operational and Budgetary Metrics**

Discussion on the operational and budgetary metrics included in SB 154, which requires the judicial branch to report to the Legislature on specified metrics annually.

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

**Action:** *No action taken*

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**ADJOURNMENT**

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There being no further business, the meeting was adjourned at 4:22 p.m.

Approved by the advisory body on November 10, 2022.