



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

October 20, 2022

10:00 a.m. – 10:30 a.m.

Call in Number: <https://jcc.granicus.com/player/event/2036>

**Advisory Body
Members Present:**

Judges: Hon. Jonathan B. Conklin (Chair), Hon. Erick L. Larsh, and Hon. Michael J. Reinhart.

**Advisory Body
Members Absent:**

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

Others Present:

Hon. Kimberly A. Gaab.

Ms. Brandy Olivera.

OPEN MEETING

Call to Order and Roll Call

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

Approval of Minutes

The subcommittee reviewed and approved the minutes of the September 1, 2022 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 sixteen new and nine amended requests from twelve trial courts.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Fiscal Planning Subcommittee
Ms. Brandy Olivera, Manager, Judicial Council Budget Services

Action:

- *The FPS approved (with two abstentions) sixteen new and nine amended FHOB requests from twelve trial courts, as recommended for consideration by the Judicial Council at its January 20, 2023 business meeting.*

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:16 a.m.

Approved by the advisory body on August 31, 2023.