



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

www.courts.ca.gov/tcbac.htm

tcbac@jud.ca.gov

TRIAL COURT BUDGET ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

January 13, 2023

1:00 p.m. – 4:00 p.m.

<https://jcc.granicus.com/player/event/2143>

Advisory Body Members Present: Judges: Hon. Jonathan B. Conklin (Chair), Hon. Wendy G. Getty, Hon. Kimberly A. Gaab, Hon. Jill C. Fannin, Hon. Erick L. Larsh, Hon. Kimberly Merrifield, Hon. Michael J. Reinhart, and Hon. Michael A. Sachs.

Executive Officers: Ms. Rebecca Fleming (Vice Chair), Ms. Stephanie Cameron, Mr. Chad Finke, Mr. James Kim, Mr. Shawn Landry, Mr. Brandon E. Riley, Mr. Neal Taniguchi, and Mr. David Yamasaki.

Advisory Body Members Absent: Hon. Patricia L. Kelly, Hon. Deborah H. Ryan, Hon. Kevin M. Seibert, Ms. Krista LeVier, Mr. Chris Ruhl, and Ms. Kim Bartleson.

Others Present: Hon. David Kalemkarian, Mr. John Wordlaw, Mr. Zlatko Theodorovic, Ms. Fran Mueller, Ms. Oksana Tuk, Ms. Rose Lane, and Ms. Brandy Olivera.

OPEN MEETING

Call to Order and Roll Call

The chair welcomed the members, called the meeting to order at 1:00 p.m. and took roll call.

Approval of Minutes

The advisory body reviewed and approved minutes from the November 28, 2022 Trial Court Budget Advisory Committee (TCBAC) Action by E-mail Between Meetings and the November 29, 2022 TCBAC virtual meeting.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1 – Trial Court Budget Change Proposals for 2024-25 (Action Required)

Development and adoption of trial court funding priorities and 2024-25 budget change proposals (BCPs) for consideration.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Trial Court Budget Advisory Committee
Ms. Rebecca Fleming, Vice Chair, Trial Court Budget Advisory Committee

Action: TCBAC deferred the development and prioritization of the 2024-25 BCP concept proposals to a future, in-person TCBAC meeting in which members will revisit the list of trial court priorities identified at this meeting and move final concepts forward to the Judicial Branch Budget Committee for consideration.

INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1 – Governor’s Budget Proposal for 2024-25

Update on the Governor’s Budget proposal for 2024-25.

Presenter(s)/Facilitator(s): Mr. Zlatko Theodorovic, Director, Judicial Council Budget Services

Action: No action taken.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 2:08 p.m.

Approved by the advisory body on February 24, 2023.