



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

April 6, 2023

12:00 p.m. – 1:30 p.m.

<https://jcc.granicus.com/player/event/2682>

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

Executive Officers: Ms. Rebecca Fleming (Vice Chair), Ms. Stephanie Cameron, Ms. Krista LeVier, Mr. Brandon E. Riley, Mr. Chris Ruhl, Mr. Neal Taniguchi, and Mr. David Yamasaki.

Advisory Body Members Absent: Hon. Wendy G. Getty, Hon. Kimberly Merrifield, Hon. Kevin M. Seibert, Ms. Kim Bartleson, Mr. Chad Finke, Mr. James Kim, and Mr. Shawn Landry.

Others Present: Hon. David Kalemkarian, Hon. David Rubin, Mr. John Wordlaw, Mr. Zlatko Theodorovic, Mr. Jessie Romine, Ms. Rose Lane, Ms. Oksana Tuk, Mr. Gregory Tanaka, and Ms. Heather Pettit.

OPEN MEETING

Call to Order and Roll Call

The vice chair welcomed the members, called the meeting to order at 12:00 p.m., and took roll call.

Approval of Minutes

The advisory body reviewed and approved minutes from the March 9, 2023 Trial Court Budget Advisory Committee (TCBAC) meeting.

DISCUSSION AND ACTION ITEMS (ITEM 1-4)

Item 1 – 2022-23 Trial Court Trust Fund (TCTF) Allocation Adjustments for the Judicial Council Information Technology (IT) Office (Action Required)

Consideration of recommendations to adjust the 2022-23 TCTF allocation for the IT Data Center and Cloud Services program and a new Electronic Courts of Appeal Record and Transcripts program.

Presenter(s)/Facilitator(s): Ms. Heather Pettit, Director, Judicial Council Information Technology

Action: *TCBAC unanimously voted to approve the recommendation for consideration by the Judicial Branch Budget Committee (Budget Committee) at its April 14, 2023 meeting and then the Judicial Council at its May 2023 business meeting.*

Item 2 – Firearm Relinquishment Grant Allocations (Action Required)

Consideration of a recommendation from the Family and Juvenile Law Advisory Committee for a second cycle of allocating one-time funding included in the 2022 Budget Act to one trial court to support court-based firearm relinquishment programs.

Presenter(s)/Facilitator(s): Mr. Gregory Tanaka, Supervising Attorney, Center for Families, Children & the Courts

Action: *TCBAC voted to approve (with two abstentions) the recommendation for consideration by the Budget Committee at its April 14, 2023 meeting and then the Judicial Council at its May 2023 business meeting.*

Item 3 – 2022-23 TCTF Allocations Adjustment for the Judicial Council Budget Services Office (Action Required)

Consideration of a recommendation to adjust the 2022-23 TCTF allocation for elder abuse program reimbursements to the trial courts.

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

Action: *TCBAC unanimously voted to approve the recommendation for consideration by the Budget Committee at its April 14, 2023 meeting and then the Judicial Council at its May 2023 business meeting.*

Item 4 – Workload Formula Adjustment Request Process (ARP) (Action Required)

Consideration of the Santa Clara Superior Court ARP submission, to be presented at the May Judicial Council business meeting.

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

Action: *TCBAC unanimously voted to approve the following recommendation for consideration by the Budget Committee at its April 14, 2023 meeting and then the Judicial Council at its May 2023 business meeting:*

A \$2.5 million increase to fund the full \$4.031 million amount of Santa Clara Superior Court's debt service obligation utilizing civil assessment backfill funding, effective July 1, 2023.

INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

None

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:52 p.m.

Approved by the advisory body on April 21, 2023.