



Judicial Council of California
Trial Court Budget Advisory Committee

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TRIAL COURT BUDGET ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

November 2, 2023
12:00 p.m. – 12:30 p.m.

<https://jcc.granicus.com/player/event/2948>

Advisory Body Members Present: Judges: Hon. Jonathan B. Conklin (Chair), Hon. Judith C. Clark, Hon. Kimberly A. Gaab, Hon. Maria D. Hernandez, Hon. David C. Kalemkarian, Hon. Erick L. Larsh, Hon. Michael A. Sachs, and Hon. Kevin M. Seibert.

Executive Officers: Ms. Rebecca Fleming (Vice Chair), Ms. Stephanie Cameron, Mr. Chad Finke, Mr. James Kim, Mr. Shawn Landry, Ms. Krista LeVier, Mr. Brandon E. Riley, Mr. Chris Ruhl, Mr. Lee Seale, Mr. David W. Slayton, Mr. Neal Taniguchi, and Mr. David H. Yamasaki.

Advisory Body Members Absent: Hon. Jill C. Fannin, Hon. Wendy G. Getty, Hon. Patricia L. Kelly, and Hon. Michael J. Reinhart.

Others Present: Hon. Ann C. Moorman, Mr. John Wordlaw, Mr. Adam Dorsey, Mr. Zlatko Theodorovic, Ms. Fran Mueller, Ms. Oksana Tuk, and Ms. Rose Lane.

OPEN MEETING

Call to Order and Roll Call

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

Approval of Minutes

The committee approved minutes from the September 7, 2023 Trial Court Budget Advisory Committee (TCBAC) meeting and the September 27, 2023 Action by Email in between meetings.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1 – 2022–23 Final Adjustments for Year-end Fund Balances (Action Required)

Review of final submissions of one-time adjustments for 2022–23 trial court fund balances.

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

Action: *The TCBCAC unanimously voted to approve the recommendation subject to correction, final review, and posting of updated materials, which were posted on November 9, 2023. The TCBCAC approved the recommendation for the final 2022–23 year-end adjustment of a 3 percent fund balance cap reduction allocation of \$30 million, which nets to \$2.8 million after adjusting for \$27.2 million in applicable Funds Held on Behalf requests, for consideration and recommendation to the Judicial Branch Budget Committee and then the Judicial Council at its January 19, 2024 business meeting.*

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:15 p.m.

Approved by the advisory body on January 22, 2024.