



Judicial Council of California

Trial Court Budget Advisory Committee

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tbac@jud.ca.gov

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TRIAL COURT BUDGET ADVISORY COMMITTEE FUNDING METHODOLOGY SUBCOMMITTEE

NOTICE AND AGENDA OF OPEN MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date: Thursday, March 7, 2024
Time: 12:00 p.m. to 1:00 p.m.
Public Call-in Number: <https://jcc.granicus.com/player/event/3360>

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the meeting must submit a written request at least two business days before the meeting. Requests can be emailed to tbac@jud.ca.gov.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the October 25, 2023 Funding Methodology Subcommittee meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by electronic means with a listen-only conference line available for the public. As such, the public may submit comments for this meeting only in writing. In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to tbac@jud.ca.gov. Only written comments received by 12:00pm on March 6, 2024, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS

Item 1

Workload Formula Definitions for Various Funding Allocations (Action Required)

Consideration of the existing Workload Formula definitions for funding allocations for new money, no new money, and potential reductions included in the budget.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Cochair, Superior Court of California, County of Fresno
Mr. Chad Finke, Cochair, Superior Court of California, County of Alameda
Ms. Oksana Tuk, Senior Analyst, Judicial Council Budget Services

Item 2

Workload Formula Allocation Methodologies for Potential Funding Reductions (Action Required)

Consideration of Workload Formula policy and options for allocation methodologies for potential funding reductions included in the budget.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Cochair, Superior Court of California, County of Fresno
Mr. Chad Finke, Cochair, Superior Court of California, County of Alameda
Ms. Oksana Tuk, Senior Analyst, Judicial Council Budget Services

IV. ADJOURNMENT

Adjourn