



Judicial Council of California

Trial Court Budget Advisory Committee

www.courts.ca.gov/tcbac.htm

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TRIAL COURT BUDGET ADVISORY COMMITTEE FUNDING METHODOLOGY SUBCOMMITTEE

MINUTES OF OPEN MEETING

April 16, 2024
12:00 p.m. – 1:00 p.m.

<https://jcc.granicus.com/player/event/3269>

Advisory Body Members Present: Judges: Hon. Jonathan B. Conklin (Cochair), Hon. Wendy G. Getty, Hon. David C. Kalemkarian, and Hon. Patricia L. Kelly.

Executive Officers: Mr. Chad Finke (Cochair), Mr. James Kim, Mr. Brandon E. Riley, Mr. David W. Slayton, Mr. Neal Taniguchi, and Mr. David H. Yamasaki.

Advisory Body Members Absent: Hon. Judith C. Clark, Hon. Kevin M. Seibert, and Ms. Krista LeVier.

Others Present: Ms. Fran Mueller, Ms. Donna Newman, and Ms. Oksana Tuk.

OPEN MEETING

Call to Order and Roll Call

The chair welcomed the members, called the meeting to order at 12:01 p.m., and took roll call.

Approval of Minutes

The subcommittee approved minutes from the March 7, 2024, Funding Methodology Subcommittee (FMS) meeting.

DISCUSSION ITEMS (ITEMS 1-2)

Item 1 – Model Self-Help Pilot Program Technology Model Project Allocation Methodology (Action Required)

Consideration of revisions to the allocation methodology for Model Self-Help Pilot Program funding.

Action: *The FMS voted unanimously to approve the recommendations to revise the allocation methodology for the Model Self-Help Pilot Technology Model Project to (1) require proposed projects be limited to enabling courts to collaborate on remote self-help services, (2) award three-year grants open to all courts and conducted every three years, (3) make one grant award for the project, and (4) if a responsive proposal is not received, revert to the prior approved allocation methodology for Model Self-Help for consideration by the Trial Court Budget Advisory Committee, the Judicial Branch Budget Committee, and then the Judicial Council at its July 17, 2024, business meeting.*

Item 2 – 2024–25 Community Assistance, Recovery, and Empowerment (CARE) Act Allocation Methodology (Action Required)

Consideration of a methodology to allocate 2024–25 CARE Act funding.

Action: *The FMS voted unanimously to approve the recommendations to (1) continue all elements of the 2023–24 approved allocation methodology, (2) approve an allocation, for Cohort One courts and Los Angeles, based on the amount required for a full year of CARE Act implementation, and (3) approve an allocation, for Cohort Two courts, prorated to the amount required for a full year of CARE Act implementation for consideration by the Trial Court Budget Advisory Committee, the Judicial Branch Budget Committee, and then the Judicial Council at its July 17, 2024, business meeting.*

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:29 p.m.

Approved by the advisory body on June 18, 2024.