



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

June 18, 2024
12:00 p.m. – 12:30 p.m.

<https://jcc.granicus.com/player/event/3270>

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

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

Advisory Body Members Absent: Hon. Judith C. Clark and Mr. Neal Taniguchi.

Others Present: Mr. Zlatko Theodorovic, Ms. Fran Mueller, Ms. Donna Newman, and Ms. Rose Lane.

OPEN MEETING

Call to Order and Roll Call

The chair welcomed the members, called the meeting to order at 12:02 p.m., and took roll call.

Approval of Minutes

The subcommittee approved minutes from the April 16, 2024, Funding Methodology Subcommittee meeting.

DISCUSSION ITEMS (ITEM 1)

Item 1 – Funding Methodology Subcommittee Annual Work Plan (Action Required)

Discuss updates to the Funding Methodology Subcommittee annual Work Plan for 2024–25 and beyond.

Action: *The Funding Methodology Subcommittee unanimously voted to approve the following recommendations for considerations by the Trial Court Budget Advisory Committee (TCBAC) at its July 2, 2024 meeting:*

1. *Remove from the work plan: Item 1– Develop an ongoing, workload-based methodology for allocation of Court Interpreter Program funding including, but not limited to, video remote interpreting and cross assignments, will be removed effective in 2024–25;*

2. *Move to 2024–25: Item 2 – Reevaluate the court cluster system which is determined by the number of Authorized Judicial Positions;*
3. *Add to the work plan: Item 3 – Consider further refinements to the Workload Formula policy, including methodologies to allocate future budget reductions and/or the restoration of funding that had previously been reduced due to budget shortfalls;*
4. *Add to the work plan: Item 4 – Reevaluate the Trial Court Minimum Operating and Emergency Fund Balance Policy;*
5. *Retain on the work plan: Item 5 – Review the base funding floor amounts annually, if requested by the applicable courts, for consideration by the TCBAC no later than December of each year, to determine whether an inflationary adjustment is needed; and*
6. *Retain on the work plan: Item 6 – Review Workload Formula Adjustment Request Process submissions as referred by the TCBAC chair.*

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:32 p.m.

Approved by the advisory body on September 11, 2024.