



Judicial Council of California
Trial Court Budget Advisory Committee

www.courts.ca.gov/tcbac.htm

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TRIAL COURT BUDGET ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

July 2, 2024

12:00 p.m. – 1:00 p.m.

<https://jcc.granicus.com/player/event/3264>

Advisory Body Members Present: Judges: Hon. Jonathan B. Conklin (Chair), Hon. Judith C. Clark, Hon. Kimberly A. Gaab, Hon. Wendy G. Getty, Hon. Maria D. Hernandez, Hon. Patricia L. Kelly, and Hon. Erick L. Larsh.

Executive Officers: Ms. Rebecca Fleming (Vice Chair), Ms. Krista LeVier, Mr. Brandon E. Riley, Mr. Chris Ruhl, Mr. Lee Seale, Mr. David W. Slayton, and Mr. David H. Yamasaki.

Advisory Body Members Absent: Hon. David C. Kalemkarian, Hon. Michael J. Reinhart, Hon. Michael A. Sachs, Hon. Kevin M. Seibert, Ms. Stephanie Cameron, Mr. Chad Finke, Mr. James Kim, Mr. Shawn Landry, 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 12:03 p.m. and took roll call.

Approval of Minutes

The committee approved minutes from the May 24, 2024, Trial Court Budget Advisory Committee (TCBAC) meeting.

DISCUSSION AND ACTION ITEMS (ITEM 1)

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

Consideration of updates to the Funding Methodology Subcommittee annual work plan.

Action: The TCBAC unanimously voted to approve the recommendations by the Funding Methodology Subcommittee for updates to the annual work plan as follows:

1. Remove from the work plan: Item 1 – Development of an ongoing, workload-based methodology for allocation of Court Interpreter Program funding including, but not limited to, video remote interpreting and cross assignments, effective in 2024–25;
2. Move to 2024–25: Item 2 – Reevaluation of the court cluster system which is determined by the number of Authorized Judicial Positions;
3. Add to the work plan: Item 3 – Consideration of 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 – Reevaluation of the Trial Court Minimum Operating and Emergency Fund Balance Policy;
5. Retain on the work plan: Item 5 – Review of 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 of the Workload Formula Adjustment Request Process submissions as referred by the TCBAC chair.

INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1 – 2024 Budget Act

Update on the 2024 Budget Act.

Action: No Action taken.

Info 2 – Funds Held on Behalf of the Trial Courts Annual Report

Annual report for the Funds Held on Behalf of the Trial Courts program regarding open projects and projects completed in 2022–23.

Action: No Action taken.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:27 p.m.

Approved by the advisory body on October 4, 2024.