

TRIAL COURT BUDGET ADVISORY COMMITTEE

FISCAL PLANNING SUBCOMMITTEE

MINUTES OF OPEN MEETING

October 10, 2024 11:00 a.m.

Action by E-mail Between Meetings

Judges: Hon. Jonathan B. Conklin (Chair), Hon. Kimberly A. Gaab, Hon. Wendy **Advisory Body**

Members Present: G. Getty, and Hon. Lisa M. Rogan

Executive Officers: Mr. Chad Finke, Mr. Kevin Harrigan, Mr. Shawn C. Landry,

Mr. Chris Ruhl, and Mr. David H. Yamasaki

Advisory Body

Hon. Michael J. Reinhart Members Absent:

Others Present: Ms. Rose Lane

OPEN MEETING

Vote

Voting was opened at 11:00 a.m.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1

Trial Court Trust Fund Funds Held on Behalf of the Trial Courts for 2023-24; Updated Submission for Superior Court of Sierra County.

Action: The Fiscal Planning Subcommittee unanimously voted to approve the additional \$10,000 request from the Superior Court of Sierra County, which will augment the previously approved new project request for \$14,000 for facility improvements for consideration by the Judicial Council at its November 15, 2024, business meeting.

ADJOURNMENT

Voting closed at 5:01 p.m.

Approved by the advisory body on October 10, 2025.