MEETING AGENDA
8:30 a.m. to 12:30 p.m., Friday, February 1, 2019
Orlando

Note: By close of business on Wednesday, January 30, 2019, materials will be posted at:
http://www.flcourts.org/administration-funding/court-funding-budget/trial-court-budget-commission/

Welcome and Roll Call

I. Introductory Remarks by Chair and Welcome of New Members

II. Approval of Meeting Minutes

III. FY 2018-19 Budget Status

A. Salary Budgets
B. Positions Vacant More than 180 Days
C. Operating Budgets
D. Trust Fund Cash Balances

IV. Problem-Solving Court Funding Implementation and Planning

A. Problem-Solving Court Advisory Group Changes
B. Current Year Expenditures
C. Allowable Expenditures and Future Revisions to Funding Guidelines
D. Match Funding Requirement
E. Future Allocation Recommendations
F. Potential Modifications to Existing Funding Proviso
G. Florida Drug Court Case Management System (FDCCMS) Licenses
H. Other Issues
V. Special Projects for Trial Court Funding Consideration
   A. Online Dispute Resolution Pilot Projects
   B. Classification and Pay Study

VI. FY 2018-19 Year-End Spending Plan

VII. 2019 Legislative Session
   A. Revenue Estimating Conference Results
   B. Judicial Branch Statutory Agenda

VIII. Policy Revisions and Development
   A. Judicial Assistant Incentive Plan
   B. Employees and Contractors
   C. Trial Court Budget Commission Operating Procedures
   D. Awards Policy

IX. Other Business

Adjourn