



Judicial Council of California

Shriver Civil Counsel Act
Implementation Committee

www.courts.ca.gov/shrivercommittee.htm
shrivercommittee@jud.ca.gov

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SHRIVER CIVIL COUNSEL ACT IMPLEMENTATION COMMITTEE

NOTICE AND AGENDA OF OPEN MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date: April 12, 2024
Time: 2:00 p.m.
Public Call-in Number: <https://jcc.granicus.com/player/event/3441> (Listen Only)

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to shrivercommittee@jud.ca.gov.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the March 27, 2023, Shriver Civil Counsel Act Implementation Committee meeting.

Approve minutes of the December 8, 2023, Shriver Civil Counsel Act Implementation Committee Action by Email.

Notification of January 3, 2024 California Rural Legal Assistance Budget Modification

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting only in writing. In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to shrivercommittee@jud.ca.gov or mailed or delivered to 2850 Gateway Oaks Drive, Suite 100, Sacramento, California 95833, attention: Laura Brown. Only written

comments received by 2:00 p.m. on April 11, 2024 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1 – 5)

Item 1

Pilot Project Data & 2025 Legislative Report Update (No Action Required)

NPC Research will provide updates on pilot project data and on the development of the 2025 Legislative Report.

Presenter: Dr. Colin Holloway, PhD, Project Director / Research Associate, NPC Research

Item 2

2024 Annual Agenda (No Action Required)

Staff will present the 2024 Annual Agenda that describes the projects and activities the Committee will undertake during the year.

Presenter: Ms. Laura Brown, Senior Analyst, Center for Families, Children & the Courts

Item 3

Program Financial Update (No Action Required)

Staff will present an update on the program's finances.

Presenter: Ms. Yolanda Leung, Senior Analyst, Center for Families, Children & the Courts

Item 4

Development of Program Reserve Fund Policy (No Action Required)

Committee discussion of the development of a policy to guide future funding decisions.

Facilitator: Ms. Laura Brown, Senior Analyst, Center for Families, Children & the Courts

Item 5

Proposal for 2024 Mid-Cycle Allocation to Current Pilot Projects (Action Required)

Staff presentation of a proposal to distribute funds to current pilot projects on a pro rata basis in FY 2024-25.

Presenter: Ms. Laura Brown, Senior Analyst, Center for Families, Children & the Courts

IV. ADJOURNMENT

Adjourn