



# JUDICIAL COUNCIL OF CALIFORNIA

FAMILY AND JUVENILE LAW  
ADVISORY COMMITTEE

[www.courts.ca.gov/familyjuvenilecomm.htm](http://www.courts.ca.gov/familyjuvenilecomm.htm)  
[familyjuvenilecomm@jud.ca.gov](mailto:familyjuvenilecomm@jud.ca.gov)

Request for ADA accommodations  
should be made at least three business  
days before the meeting and directed to:  
[JCCAccessCoordinator@jud.ca.gov](mailto:JCCAccessCoordinator@jud.ca.gov)

## FAMILY AND JUVENILE LAW ADVISORY COMMITTEE

### NOTICE AND AGENDA OF OPEN MEETING WITH CLOSED SESSION

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c), (d), and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

---

**Date:** June 4, 2018  
**Time:** 4:30-5:30 p.m.  
**Public Call-In Number:** 877.820.7831; passcode 3059688 (Listen Only)

---

Meeting materials for open portions of the meeting 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 open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to [familyjuvenilecomm@jud.ca.gov](mailto:familyjuvenilecomm@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

There are no meeting minutes to approve.

---

#### 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, 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 [familyjuvenilecomm@jud.ca.gov](mailto:familyjuvenilecomm@jud.ca.gov) or mailed or delivered to Judicial Council of California located at 455 Golden Gate Avenue, San Francisco, CA 94102., attention: Audrey Fancy/Tracy Kenny. Only written comments received by June 1, 2018 4:30 p.m. will be provided to advisory body members prior to the start of the meeting.

---

**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1)**

---

**Item 1**

**Juvenile Law: Court Appointed Special Advocates (CASA) Grants Program (Action Required)**

Review and discuss feedback and recommendations on the Judicial Council's CASA funding methodology.

Presenter: *Ms. Penny Davis, Supervising Analyst, Center for Families, Children & the Courts*

---

**IV. ADJOURNMENT**

---

**Adjourn to Closed Session**

---

**V. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))**

---

**Item 1**

**Legislation**

***Closed session under rule 10.75(d)(10) proposed legislation, rules, or forms***

Discuss potential legislation.

**Adjourn Closed Session**