



JUDICIAL COUNCIL OF CALIFORNIA

FAMILY AND JUVENILE LAW
ADVISORY COMMITTEE

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AB 1058 FUNDING ALLOCATION JOINT SUBCOMMITTEE MEETING

OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))
THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS
THIS MEETING IS BEING RECORDED

Date: July 31, 2017
Time: 12:00 p.m.–1:30 p.m.
Public Call-in Number: 1-877-820-7831 and Enter Listen Only Passcode: 3059688

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

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

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Written Comment

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 or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, 6th Floor, San Francisco, California 94102, attention: Angelica Souza. Only written comments received by 12:00 p.m. on Friday, July 28, 2017 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS

Item 1 (12:00 p.m.–12:05 p.m.)

Welcome

Presenters: Judge Asberry, Judge Cope, and Judge Juhas

Item 2 (12:05 p.m.–12:35 p.m.)

Discussion of Guiding Principles for AB 1058 Funding Models

Presenters: Judicial Council Staff

Item 3 (12:35 p.m. - 12:50 p.m.)

Presentation on WAFM Funding Methodology

Presenters: Judicial Council Staff

Item 4 (12:50 p.m.–1:20 p.m.)

Review of Menu of Options for AB 1058 Funding Models

Presenters: Judicial Council Staff

Item 5 (1:20 p.m.–1:25 p.m.)

Determine Next Steps, including Confirmation of October 3, 2017 In-Person Meeting at Sacramento JCC Office

Presenters: Judge Asberry, Judge Cope, and Judge Juhas

IV. ADJOURNMENT

Adjourn (1:25 p.m.–1:30 p.m.)