



**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 RECORDED

Date: April 18, 2018
Time: 10:00 a.m.–4:00 p.m.
Location: 2860 Gateway Oaks Drive, Suite 100, (University of Phoenix-
Conference Room # 122-123) Sacramento, CA 95833
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))

Public Comment

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least one hour prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

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 455 Golden Gate Avenue, 6FL, Center for Families,



Children & the Courts, San Francisco, California 94102, attention: Angelica Souza. Only written comments received by Tuesday, April 17 at 10:00 a.m. will be provided to advisory body members prior to the start of the meeting.

III. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Item 1

Welcome and Approval of the Minutes

Item 2

Public Comment

Item 3

Reviews of Ideas from March 12 Meeting

Presenters: Hon. Jonathan B. Conklin, Judge, Superior Court of Fresno County

Rebecca Fleming, Court Executive Officer, Superior Court of Santa Clara County

Item 4

Reports from Staff on Assigned Tasks

- Report regarding Self-Help Funding
Presenter: Bonnie Hough, Managing Attorney, Judicial Council Center for Families, Children & the Courts
- Report on Court Workload Studies and JBSIS
Presenter: Leah Rose-Goodwin, Manager, Judicial Council Office of Court Research
- Report on Staff Assignments
Presenter: Anna Maves, Supervising Attorney, Judicial Council Center for Families, Children & the Courts

[Break from 12:15 p.m. to 12:30 p.m. to set up working lunch]

Item 5: Working Lunch

Facilitated Discussion on Guiding Principles for an AB 1058 Funding Model

Presenters: Hon. Jonathan B. Conklin, Judge, Superior Court of Fresno County

Rebecca Fleming, Court Executive Officer, Superior Court of Santa Clara County

Item 6

Next Steps

IV. ADJOURNMENT

Concluding Remarks and Adjourn