



JUDICIAL COUNCIL OF CALIFORNIA

JUDICIAL BRANCH BUDGET
COMMITTEE

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JUDICIAL BRANCH BUDGET COMMITTEE

MINUTES OF OPEN MEETING

February 16, 2022

8:00 a.m. to 9:00 a.m.

<http://jcc.granicus.com/player/event/1629>

Advisory Body Members Present: Hon. David. M. Rubin, Chair; Hon. Ann Moorman, Vice Chair; Hon. Carin T. Fujisaki, Hon. Brad R. Hill; Hon. C. Todd Bottke; Hon. Harold W. Hopp; Mr. Kevin Harrigan

Advisory Body Members Absent: n/a

Others Present: Mr. John Wordlaw, Mr. Zlatko Theodorovic, Ms. Fran Mueller; Hon. Jonathan Conklin, Ms. Rebecca Fleming, Ms. Angela Cowan, Ms. Kelly Meehleib, Ms. Donna Newman, Ms. Maria Lira

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 8:01 a.m. and took roll call.

Approval of Minutes

Approval of the open meeting minutes from the December 7, 2021 meeting was deferred to the March 7, 2022 Judicial Branch Budget Committee open meeting.

DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-8)

Item 1 - Allocations for Court-Appointed Counsel and Juvenile Dependency Counsel Collections Program Funds

Consideration of Trial Court Budget Advisory Committee recommendation on three separate allocations for Court Appointed Counsel funding including the allocation of \$1,144,748 in Juvenile Dependency Counsel Collections Program funds collected in FY 2020-21, the reallocation of an estimated \$878,001 in unspent trial court funding for court appointed counsel in dependency cases for FY 2021-22; and the allocation of \$1,543,180 in new Family First Prevention Services Act federal pass-through funding.

Presenter(s)/Facilitator(s): Hon. Jonathan B. Conklin, Chair, Trial Court Budget Advisory Committee
Ms. Rebecca Fleming, Cochair, Trial Court Budget Advisory Committee
Ms. Kelly Meehleib, Supervising Analyst, Judicial Council Center for Families, Children & the Courts Ms. Vida Terry, Senior

Analyst, Judicial Council Center for Families, Children & the Courts

Action: *The Budget Committee unanimously approved the following recommendations from the TCBCAC to be considered by the Judicial Council at its March 10-12, 2022 business meeting:*

- 1. Allocate \$1,144,748, the 2020-21 Juvenile Dependency Counsel Collections Program (JDCCP) Funds as shown in Attachment 1A; and*
- 2. Allocate 2021-22 Trial Court Allocations of \$878,001 estimated unspent funding as shown in Attachment 1B.*
- 3. Allocate 2021–22 Family First Prevention Services Act (FFPSA) augmentation funding of \$1,543,180 as shown in Attachment 1B contingent upon actual receipt of the funding.*

Item 2 - Collections Performance Measures and Benchmarks

Consideration of a recommendation to approve revised performance measures and benchmarks required pursuant to Penal Code section 1463.010(c) in reports to the legislature and for use by court and county collections programs.

Presenter(s)/Facilitator(s):

Ms. Donna Newman, Supervisor, Judicial Council
Budget Services
Ms. Maria Lira, Senior Fiscal Analyst, Judicial Council
Budget Services

Action: *The Budget Committee unanimously approved the following recommendations from the TCBCAC, to be considered by the Judicial Council at its March 10-11, 2022 business meeting:*

- 1. Approve the seven proposed metrics developed by Forrester Research, Inc. in compliance with Penal Code section 1463.010 and Government Code section 68514, to be applied to the 2021-22 Collections Reporting Template and reported in the 2021-22 report to the Legislature and the Department of Finance due December 31, 2022.*
- 2. Delegate authority to Budget Services, Administrative Division to make technical changes to the metrics in response to any changes to program or statute.*

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 8:40 a.m.

Approved by the advisory body on March 9, 2022.