Call to Order and Roll Call
The co-chair called the meeting to order at 11:05 a.m., and took roll call.

Discussion and Action Items (Items 1 – 4)

Item 1
Consideration of the Judicial Council’s July 29, 2014 Action on the TCTF Funding Shortfall (Action Item)
The subcommittee voted unanimously to (1) not recommend an alternative allocation formula for the council to consider and (2) if and when this funding shortfall is backfilled, recommend that the council allocate the $22.7 million to the trial courts consistent with the methodology used to allocate the reduction.

Item 2
Allocation of Funding Reductions (Action Item)
The subcommittee voted unanimously to not adopt a formula for allocating any future funding reduction. Funding reductions can vary (e.g., one-time vs. ongoing) so any allocation formula should consider the type and nature of the reduction on a case-by-case basis.

**Item 3**

**WAFM – Benefits Factor (Discussion Item)**
The subcommittee will form a working group on this issue.

**Item 4**

**Court-Appointed Dependency Counsel: Allocation Methodology (Discussion Item)**
The subcommittee will form a working group that will review the caseload-based allocation model and current court allocations from the $103.7 million funding.

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**ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:51 p.m.

Approved by the subcommittee on 4/9/15.