

FAMILY AND JUVENILE LAW ADVISORY COMMITTEE/TRIAL COURT BUDGET ADVISORY COMMITTEE/WORKLOAD ASSESSMENT ADVISORY COMMITTEE

OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

Date: June 18, 2015 **Time:** 1:00-5:00 p.m.

Location:

Judicial Council of California

455 Golden Gate Avenue, San Francisco, California 94102

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

No minutes to approve.

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 Judicial Council of California located at 455 Golden Gate Avenue, San Francisco CA 94102, attention: Ana Maves. Only written comments received by 4:00 p.m. on June 17, 2015 will be provided to advisory body members.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-7)

AB 1058 Funding Allocations Joint Subcommittee Meeting

1:00 - 1:10 p.m. Item 1

Welcome and Introductions - Cochairs and Members

Hon. Mark A. Juhas, Family and Juvenile Law Advisory Committee Hon. Carolyn B. Kuhl, Trial Court Budget Advisory Committee Hon. Irma Poole-Asberry, Workload Assessment Advisory Committee

1:10 - 1:40 p.m. **Item 2**

Public Comment

1:40 - 4:45 p.m. **Item 3**

Review of the Workgroup Charge and Role of the Membership

Item 4

Overview of Workload-Based Allocation and Funding Methodology and Workload Assessment Models

Item 5

Overview of AB 1058 Program History and Funding Methodology Overview

Item 6

Discussion of Appropriate Factors to Consider

Appropriate Statistics for Relevant Workload Measurement

- Reliability of caseload statistics from DCSS
- o Filing data of IV-D cases
- Minimum funding for small courts?
- Should the same funding methodology apply to child support commissioner and family law facilitator IV-D activities?
- Longer term task of time study for purpose of seeking additional funding?
- Special considerations
- Reallocation of funds not anticipated to be spent during a fiscal year

Timeline and Goals for Workgroup

4:45 - 5:00 p.m. **Item 7**

Next Steps and Future Meeting Schedule

5:00 p.m. **Adjourn**

IV. ADJOURNMENT

Adjourn