



JUDICIAL COUNCIL
OF CALIFORNIA

FAMILY AND JUVENILE LAW
ADVISORY COMMITTEE

www.courts.ca.gov/familyjuvenilecomm.htm
familyjuvenilecomm@jud.ca.gov

FAMILY AND JUVENILE LAW ADVISORY COMMITTEE

OPEN MEETING AGENDA

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

THIS MEETING IS BEING RECORDED

Date: September 18, 2014
Time: 4:30-5:30 p.m.
Location: Conference Call
Public Call-In Number 1-877-820-7831 and enter 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

This meeting will be conducted by teleconference. As such, the public may only submit written comments for 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: Julia Weber/Audrey Fancy. Only written comments received by 4:30 p.m. on September 17, 2014 will be provided to advisory body members.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS X-X)

Item 1

Juvenile Dependency: Proposed Allocation for Fiscal Year 2014-2015 for Court Appointed Special Advocate Local Assistance & Potential Modifications to the Methodology

Each year the Family and Juvenile Law Advisory Committee (“committee”) recommends to the Judicial Council allocations for Court Appointed Special Advocate (CASA) programs. This funding is allocated to county-based programs that have been designated by the superior court and that meet the criteria in rule 5.655 and the program standards of the National CASA Association. On the recommendation of this committee, the Judicial Council at its August 23, 2013 meeting adopted a new methodology for allocations with the intention of applying that methodology in fiscal year 2013-2014 and in subsequent years. Allocations are typically considered by the Judicial Council at the October meeting. At this meeting the committee will be provided presents background information and options for the committee to use in formulating recommendations for CASA grant funding in FY 2014-2015.

Presenters: Don Will, Manager and Amy Nunez, Supervisor

IV. ADJOURNMENT

Adjourn