



JUDICIAL COUNCIL
OF CALIFORNIA

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**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: January 19, 2018
Time: 10:00 a.m.– 4:00 p.m.
Location: 2860 Gateway Oaks Drive, Suite 400, (Veranda C Room)
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



JUDICIAL COUNCIL
OF CALIFORNIA

Meeting Agenda | January 19, 2018

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 Thursday, January 18 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 Review of the Council's Charge

Presenters: Judge Cope, Judge Hinrichs, and Judge Juhas

Item 2

Public Comment

Item 3

Factors for Consideration of a Funding Methodology

a) 1997 AB 1058 Funding Model

Presenter: Anna L. Maves, Supervising Attorney/AB1058 Program Manager,
Center for Families, Children & the Courts

b) AB 1058 Funding Allocation Joint Subcommittee Subject-Matter Expert Groups

Presenter: Gary Slossberg, AB 1058 Attorney,
Center for Families, Children & the Courts

c) California Department of Child Support Services

Presenter: Alisha Griffin, Director,
California Department of Child Support Services

Item 4

Update on Changes to Workload-Based Allocation and Funding Methodology and Funding Methodology Subcommittee' Role

Presenters: Rebecca Fleming, Court Executive Officer, Santa Clara Superior Court
Hon. Jonathan B. Conklin, Fresno Superior Court



JUDICIAL COUNCIL
OF CALIFORNIA

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

Item 5

Working Lunch: Factors Affecting AB 1058 Program Funding

Presenter: Anna L. Maves, Supervising Attorney/AB1058 Program Manager,
Center for Families, Children & the Courts

- Federal Title IV-D Program Requirements
- Federal Regulation Service Mandates
- Contractual Requirements
- State Legislative Mandate
- Structure of Title IV-D Plan
- Funding Challenges
- Measuring FLF Workload

Item 6

Facilitated Discussion of Factors That Should be Included in Any AB 1058 Funding Methodology

Presenter: Anna L. Maves, Supervising Attorney/AB1058 Program Manager,
Center for Families, Children & the Courts

Item 7

Next Steps

IV. ADJOURNMENT

Concluding Remarks and Adjourn



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