



**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

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**Date:** March 12, 2018  
**Time:** 10:00 a.m.–4:00 p.m.  
**Location:** 2860 Gateway Oaks Drive, Suite 400, (American Room)  
Sacramento, CA 95833  
**Public Call-in Number:** 1-877-820-7831 and Enter Listen Only Passcode: 3059688

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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.

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**I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))**

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**Call to Order and Roll Call**

**Approval of Minutes**

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**II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))**

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**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](mailto: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 Friday, March 9 at 10:00 a.m. will be provided to advisory body members prior to the start of the meeting.

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**III. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)**

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**Item 1**

**Welcome and Approval of the Minutes**

**Item 2**

**Public Comment**

**Item 3**

**Guiding Principles for an AB 1058 Funding Model**

Presenters: Hon. Jonathan B. Conklin, Superior Court of Fresno County

Ms. Rebecca Fleming, Court Executive Officer, Superior Court of Santa Clara County

- a) Evaluation of Current Funding Model
- b) Guiding Principles and Objectives for a New Funding Model
- c) Decision Points in Development of a New Funding Model

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

**Item 4: Working Lunch**

**Discussion by Joint Subcommittee**

**Item 5**

**Next Steps**

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**IV. ADJOURNMENT**

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**Concluding Remarks and Adjourn**