



Judicial Council of California

Shriver Civil Counsel Act
Implementation Committee

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

SHRIVER CIVIL COUNSEL ACT IMPLEMENTATION COMMITTEE

MINUTES OF OPEN MEETING

April 12, 2024

2:00 p.m.

Virtual

Advisory Body Members Present: Hon. Terry Friedman (Ret.), Chair, Mr. Kevin Baker, Hon. Corie J. Caraway, Ms. Salena Copeland, Ms. Mary Lavery Flynn, Ms. Donna Hershkowitz, Mr. Jack Londen, Hon. Pahoua Lor, Ms. Clare Pastore, Hon. Gary Slossberg, Hon. Laurie D. Zelon (Ret.)

Advisory Body Members Absent: None

Others Present: Judicial Council Staff: Ms. Laura Brown, Ms. Yolanda Leung, Ms. Melanie Snider, Ms. Angelica Souza, Ms. Kimberly Tyda
NPC Research Staff: Dr. Colin Holloway, Ms. Kate Mackey, Mr. David Reinitz, Ms. Sarah Rowse

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 2:00 p.m. and lead staff took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the March 27, 2023, Shriver Civil Counsel Act Implementation Committee meeting and of the December 8, 2023 Action By Email.

DISCUSSION AND ACTION ITEMS (ITEMS 1 – 5)

Item 1

Pilot Project Data & 2025 Legislative Report Update (Discussion Only – No Action Required)

NPC Research provided updates on pilot project data and on the development of the 2025 Legislative Report.

Presenter: Dr. Colin Holloway, PhD, Project Director / Research Associate, NPC Research

Item 2

2024 Annual Agenda (Discussion Only – No Action Required)

Staff presented the 2024 Annual Agenda that describes the projects and activities the Committee will undertake during the year.

Presenter: Ms. Laura Brown, Senior Analyst, Center for Families, Children & the Courts

Item 3

Program Financial Update (Discussion Only – No Action Required)

Staff presented an update on the program’s finances.

Presenter: Ms. Yolanda Leung, Senior Analyst, Center for Families, Children & the Courts

Item 4

Development of Program Reserve Fund Policy (Discussion Only – No Action Required)

The Committee discussed the development of a policy to guide future funding decisions.

Facilitator: Ms. Laura Brown, Senior Analyst, Center for Families, Children & the Courts

Item 5

Proposal for 2024 Mid-Cycle Allocation to Current Pilot Projects (Action Required)

Staff presented a proposal to develop a recommendation to the Judicial Council to allocate up to \$5 million of additional funding to current pilot projects on a pro rata basis to spend during FY 2024-25 and FY 2025-26 of the 2023-2026 grant cycle.

Presenter: Ms. Laura Brown, Senior Analyst, Center for Families, Children & the Courts

Action: *The Committee unanimously voted to approve the development of the recommendation to allocate up to \$5 million of additional funding to current pilot projects on a pro rata basis to spend during FY 2024-25 and FY 2025-26 of the 2023-2026 grant cycle for consideration by the Judicial Council at its July 12, 2024 business meeting.*

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 4:16 p.m.

Approved by the advisory body on enter date.