



# JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT BUDGET  
ADVISORY COMMITTEE

[www.courts.ca.gov/tcbac.htm](http://www.courts.ca.gov/tcbac.htm)  
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## TRIAL COURT BUDGET ADVISORY COMMITTEE FUNDING METHODOLOGY SUBCOMMITTEE

### MINUTES OF OPEN MEETING

September 22, 2021  
12:00 p.m. - 1:30 p.m.

<https://jcc.granicus.com/player/event/1376>

**Advisory Body Members Present:** Judges: Hon. Daniel J. Buckley (Cochair), Hon. Patricia L. Kelly, Hon. Kevin M. Seibert, and Hon. B. Scott Thomsen.

Executive Officers: Ms. Rebecca Fleming (Cochair), Mr. Chad Finke, Mr. Kevin Harrigan, Mr. James Kim, Mr. Brandon E. Riley, Mr. Neal Taniguchi, and Mr. David Yamasaki.

**Advisory Body Members Absent:**

**Others Present:** Ms. Fran Mueller, Mr. Zlatko Theodorovic, Ms. Brandy Olivera, Ms. Michele Allan, Mr. Catrayel Wood, Ms. Audrey Fancy, and Ms. Kelly Meehleib.

#### OPEN MEETING

##### Call to Order and Roll Call

The cochairs called the meeting to order at 12:01 p.m. and took roll call.

##### Approval of Minutes

The subcommittee reviewed and approved the minutes of the April 12 and April 15, 2021 Funding Methodology Subcommittee (FMS) meetings.

#### DISCUSSION AND ACTION ITEMS (ITEMS 1)

##### Item 1: Federally Funded Dependency Representation Program: Funding Allocation Methodology for General Fund Supplement to Address Shortfall (Action Required)

Consideration of an allocation methodology for up to \$30 million in support of court appointed counsel in dependency cases.

Presenter(s)/Facilitator(s): Ms. Audrey Fancy, Principal Managing Attorney, Center for Families, Children & the Courts

Ms. Kelly Meehleib, Supervising Analyst, Center for Families, Children & the Courts

**Action:** The FMS voted to establish a working group to develop recommendations to be presented to the Trial Court Budget Advisory Committee (TCBAC) at its October 14, 2021 meeting.

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**A D J O U R N M E N T**

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There being no further business, the meeting was adjourned at 12:31 p.m.

Approved by the advisory body on November 4, 2021.