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# TRIAL COURT BUDGET ADVISORY COMMITTEE FUNDING METHODOLOGY SUBCOMMITTEE

## NOTICE AND AGENDA OF OPEN MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1)) THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

**Date:** November 4, 2021 **Time:** 4:00 p.m. to 5:30 p.m.

Public Call-in Number: <a href="https://jcc.granicus.com/player/event/1457">https://jcc.granicus.com/player/event/1457</a>

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to <a href="mailedtotchac@jud.ca.gov">tchac@jud.ca.gov</a>.

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**

Approve minutes of the September 22, 2021 Funding Methodology Subcommittee meeting.

## II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting only in writing. 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 <a href="maileo-tebac@jud.ca.gov">tebac@jud.ca.gov</a>. Only written comments received by 4:00 p.m. on November 3, 2021 will be provided to advisory body members prior to the start of the meeting.

## III. DISCUSSION AND POSSIBLE ACTION ITEM (ITEMS 1-2)

#### Item 1

## **Base Funding Floor Requests (Action Required)**

Consideration of a base funding floor increase effective July 1, 2022 for two courts, Alpine and Sierra Superior Courts, currently set at \$800,000.

Presenter(s)/Facilitator(s): Ms. Oksana Tuk, Senior Analyst, Judicial Council Budget

Services

#### Item 2

## **Court Interpreters Program (CIP) Methodology (Action Required)**

Consideration of recommendations from the Ad Hoc Interpreter Subcommittee on an allocation methodology for CIP funding effective July 1, 2022.

Presenter(s)/Facilitator(s): Mr. Catrayel Wood, Senior Analyst, Judicial Council Budget

Services

## IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

None

## V. ADJOURNMENT

**Adjourn**