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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: June 15, 2022

Time: 3:00 p.m. to 5:00 p.m.

Public Call-in Number: https://jcc.granicus.com/player/event/1826

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 tcbac@jud.ca.gov.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

Closed Session (Cal. Rules of Court, Rule 10.75(d))

Call to Order and Roll Call

Item 1 (No Action Required)

Pursuant to California Rules of Court, rules 10.75 (d)(2) and 10.75(d)(7).

II. ADJOURNMENT

Adjourn to Open Meeting

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

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the April 19, 2022 Funding Methodology Subcommittee meeting.

IV. 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 tcbac@jud.ca.gov. Only written comments received by 3:00 p.m. on June 14, 2022 will be provided to advisory body members prior to the start of the meeting.

V. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1)

Item 1

2022-23 Civil Assessment Allocation Methodology (Action Required)

Deliberation on the development of a new methodology for 2022-23 civil assessment allocations.

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

Services

VI. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

None

VII. ADJOURNMENT

Adjourn