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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 2, 2022 **Time:** 3:00 p.m. to 5:00 p.m.

Public Call-in Number: https://jcc.granicus.com/player/event/1991

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.

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 July 6, 2022 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 tcbac@jud.ca.gov. Only written comments received by 3:00 p.m. on November 1, 2022 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 3)

Item 1

Community Assistance, Recovery, and Empowerment (CARE) Act Allocation Methodology (Action Required)

Consideration of a recommendation on a new methodology for 2022-23 CARE Act allocations.

Presenter(s)/Facilitator(s): Mr. Don Will, Deputy Director, Judicial Council Center for

Families, Children & the Courts

Ms. Anne Hadreas, Supervising Attorney, Judicial Council

Center for Families, Children & the Courts

Item 2

Base Funding Floor Inflationary Increases (Action Required)

Consideration of options for updating the base funding floor process for automatic inflationary increases similar to all other courts.

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

Services

Item 3

Court Interpreters Program (CIP) Allocation Methodology (Action Required)

Consideration of a recommendation from the Ad Hoc Interpreter Subcommittee on an allocation methodology for CIP funding effective July 1, 2023.

Presenter(s)/Facilitator(s): Ms. Brandy Olivera, Manager, Judicial Council Budget

Services

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

None

V. ADJOURNMENT

Adjourn