

TRIAL COURT BUDGET ADVISORY COMMITTEE

FUNDING METHODOLOGY SUBCOMMITTEE

MINUTES OF OPEN MEETING

September 11, 2024 12:00 p.m. – 12:30 p.m.

https://jcc.granicus.com/player/event/3271

Advisory Body Judges: Hon. Jonathan B. Conklin (Cochair), Hon. Judith C. Clark, Hon. David

Members Present: C. Kalemkarian, Hon. Patricia L. Kelly, and Hon. Kevin M. Seibert.

Executive Officers: Mr. Chad Finke (Cochair), Ms. Krista LeVier, Mr. Brandon E. Riley, Mr. David W. Slayton, Mr. Neal Taniguchi, and Mr. David H. Yamasaki.

Advisory Body Members Absent:

Hon. Wendy G. Getty and Mr. James Kim.

Others Present: Ms. Rebecca Fleming, Mr. Zlatko Theodorovic, Ms. Fran Mueller, Ms. Donna

Newman, and Ms. Rose Lane.

OPEN MEETING

Call to Order and Roll Call

The chair welcomed the members, called the meeting to order at 12:01 p.m., and took roll call.

Approval of Minutes

The subcommittee approved minutes from the June 18, 2024, Funding Methodology Subcommittee meeting.

DISCUSSION ITEMS (ITEM 1)

Item 1 – 2024–25 Sargent Shriver Civil Counsel Pilot Program Pro Rata Distribution for a Mid-Cycle Allocation (Action Required)

Consideration of an allocation methodology for additional grant funds to current Sargent Shriver Civil Counsel Pilot Program recipients.

Action: The Funding Methodology Subcommittee unanimously voted to approve the recommendation from the Shriver Civil Counsel Act Implementation Committee to approve the mid-cycle allocation methodology to distribute an additional \$3.6 million to current pilot projects on a pro rata basis for expenditure during fiscal years 2024–25 and 2025–26, for consideration by the Trial Court Budget

Advisory Committee, the Judicial Branch Budget Committee, and then the Judicial Council at its November 15, 2024, business meeting.

ADJOURNMENT

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

Approved by the advisory body on October 30, 2024.