



JUDICIAL COUNCIL OF CALIFORNIA

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DATA ANALYTICS ADVISORY COMMITTEE

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: August 17, 2023
Time: 12:00 p.m. - 3:00 p.m.
Public Call-in Number: <https://jcc.granicus.com/player/event/2954>

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 research@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 (12:00 p.m. – 12:10 p.m.)

Approval of Minutes

Approve minutes of the April 28, 2023, Data Analytics Advisory Committee 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 research@jud.ca.gov or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California 94102, attention: Ms. Kristin Greenaway. Only written comments received by August 16, 12:00 p.m. will be provided to advisory body members prior to the start of the meeting.

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

Item 1

Data Governance & Policy Development proposal (12:20 p.m. - 12:35 p.m.)

- Review and approve data analytics governance policy development proposal.

Presenter(s): Ms. Leah Rose-Goodwin, Chief Data Analytics Officer, Judicial Council,
Business Management Services, Office of Court Research

Item 2

Workload Study Progress Update and Proposed Roadmap (12:45 p.m. - 1:45 p.m.)

- Discussion of Los Angeles Superior Court time study and synchronization with branch time study; updates from other states and National Center for State Courts related to workload studies; and proposed California study roadmap/sequence. A working group will be appointed to communicate study updates to other audiences.

Presenter(s): Hon. Joyce D. Hinrichs, Chair
Ms. Kristin Greenaway, Supervising Analyst, Business
Management Services, Office of Court Research
(TBD) Dr. Bryan Borys, County of Los Angeles

Item 3

New data collection requirements (CARE Act and SB 929) (1:45 p.m. - 2:00 p.m.)

- New data collection requirements resulting from recent legislation require updates to the Judicial Branch Statistical Information System (JBSIS) and technology updates to data collection systems. This work requires delegations to the JBSIS Working Group of CEAC and the Technology Committee.

Presenter(s): Ms. Leah Rose-Goodwin

Item 4

Propose new advisory member of the Data Analytics Advisory Committee (12:20 p.m. – 12:35p.m.)

- Propose making the chair of the JBSIS Subcommittee an advisory member of the Data Analytics Advisory Committee.

Presenter(s): Hon. Joyce D. Hinrichs

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Creation of working groups (12:10 p.m. - 12:20 p.m.)

- The Chair will appoint working groups to lead discussion and work on specific issues and/or represent the committee to other audiences.

Presenter(s): Hon. Joyce D. Hinrichs

Info 2

Building analytic capacity in judicial branch (12:35 p.m. - 12:45 p.m.)

- Update on June 2023 Data Summit Update and proposed creation of Data Analytics framework for branch leaders.

Presenter(s): Hon. Joyce D. Hinrichs
Ms. Leah Rose-Goodwin

Info 3

Dashboard governance proposal (2:00 p.m. - 2:10 p.m.)

- A joint working group consisting of Court Executives Advisory Committee members and Data Analytics Advisory Committee members is to be established to formulate policy and governance around the creation of data dashboards.

Presenter(s): Hon. Joyce D. Hinrichs

Mr. Jake Chatters, Court Executive Officer, Placer Court Superior Court

Info 4

Update on Data Analytics Pilots (2:20 p.m. - 2:35 p.m.)

- Committee to receive an update on pilot milestones to date and next steps.

Presenter(s): Ms. Leah Rose-Goodwin

V. ADJOURNMENT

Adjourn at 3:00 p.m.