

JUDICIAL COUNCIL OF CALIFORNIA

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HON. TANI G. CANTIL-SAKAUYE Chief Justice of California Chair of the Judicial Council

HON. MARSHA G. SLOUGH Chair, Executive and Planning Committee

HON. DAVID M. RUBIN Chair, Judicial Branch Budget Committee Chair, Litigation Management Committee

HON. MARLA O. ANDERSON Chair, Legislation Committee

HON. CARIN T. FUJISAKI Chair, Rules Committee

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MR. MARTIN HOSHINO Administrative Director Judicial Council October 18, 2022

Ms. Cara L. Jenkins Legislative Counsel 1021 O Street, Suite 3210 Sacramento, California 95814

Ms. Erika Contreras Secretary of the Senate State Capitol, Room 305 Sacramento, California 95814

Ms. Sue Parker Chief Clerk of the Assembly State Capitol, Room 319 Sacramento, California 95814

Re: Standards and Measures That Promote the Fair and Efficient Administration of Justice, as required under Government Code section 77001.5

Dear Ms. Jenkins, Ms. Contreras, and Ms. Parker:

Attached is the Judicial Council report required under Government Code section <u>77001.5</u> on judicial administration standards and measures that promote the fair and efficient administration of justice.

If you have any questions related to this report, please contact Ms. Leah Rose-Goodwin, Manager of Court Research, at 415-865-7708 or leah.rose-goodwin@jud.ca.gov.

Sincerely,

Martin Hoshino

Administrative Director

Judicial Council

MH/NA

Attachment

cc: Eric Dang, Policy Consultant, Office of Senate President pro Tempore Toni G. Atkins Alf Brandt, General Counsel, Office of Assembly Speaker Anthony Rendon Shaun Naidu, Policy Consultant, Office of Assembly Speaker Anthony Rendon Anita Lee, Principal Fiscal and Policy Analyst, Legislative Analyst's Office Gabriel Petek, Legislative Analyst, Legislative Analyst's Office Jessie Romine, Budget Analyst, Department of Finance Margie Estrada, Chief Counsel, Senate Judiciary Committee Mary Kennedy, Chief Counsel, Senate Public Safety Committee Eric Csizmar, Consultant, Senate Republican Policy Office Morgan Branch, Consultant, Senate Republican Policy Office Nora Brackbill, Consultant, State Senate Budget & Fiscal Review Committee Alison Merrilees, Chief Counsel, Assembly Judiciary Committee Sandy Uribe, Chief Counsel, Assembly Public Safety Committee Jennifer Kim, Consultant, Assembly Budget Committee Lyndsay Mitchell, Consultant, Assembly Republican Office of Policy & Budget Gary Olson, Consultant, Assembly Republican Office of Policy & Budget Daryl Thomas, Consultant, Assembly Republican Office of Policy & Budget Amy Leach, Minute Clerk, Office of Assembly Chief Clerk Cory T. Jasperson, Director, Governmental Affairs, Judicial Council Jenniffer Herman, Administrative Coordinator, Govern



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MR. MARTIN HOSHINO Administrative Director Judicial Council Report title: Standards and Measures That Promote the Fair and Efficient Administration of Justice

Statutory citation: Government Code section 77001.5

Date of report: November 1, 2022

The Judicial Council has submitted a report to the Legislature in accordance with Government Code section <u>77001.5</u>. The following summary of the report is provided under the requirements of Government Code section <u>9795</u>.

Government Code section 77001.5 requires the Judicial Council to adopt and annually report on "judicial administration standards and measures that promote the fair and efficient administration of justice, including, but not limited to, the following subjects:

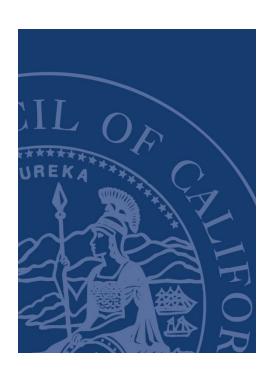
- (1) Providing equal access to courts and respectful treatment for all court participants.
- (2) Case processing, including the efficient use of judicial resources.
- (3) General court administration."

The attached report identifies and reports on existing Judicial Council—adopted measures that respond to the reporting requirements.

Taking advantage of improvements in data quality, the report to the Legislature provides information on the following standards and measures of trial court operations:

- Caseload clearance rates;
- Time to disposition;
- Stage of case at disposition; and
- Judicial workload and resources.

The full report is available at <u>www.courts.ca.gov/7466.htm</u>. A printed copy of the report may be obtained by calling 415-865-7829.



Standards and Measures That Promote the Fair and Efficient Administration of Justice

REPORT TO THE LEGISLATURE UNDER GOVERNMENT CODE SECTION 77001.5

NOVEMBER 2022



JUDICIAL COUNCIL OF CALIFORNIA

Hon. Tani G. Cantil-Sakauye

Chief Justice of California and Chair of the Judicial Council

Martin Hoshino

Administrative Director Judicial Council

BUSINESS MANAGEMENT SERVICES DIVISION

Robert Oyung

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Manager, Court Research

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Supervising Research Analyst, Court Research

Introduction

Government Code section <u>77001.5</u> requires the Judicial Council to adopt and annually report on judicial administration standards and measures that promote the fair and efficient administration of justice, including but not limited to the following subjects:

- Providing equal access to courts and respectful treatment for all court participants;
- Case processing, including the efficient use of judicial resources; and
- General court administration.

Standards and Measures

This report identifies Judicial Council—adopted measures and data collected that are responsive to the reporting requirements. The following standards and measures of judicial administration, included in this report since inception, are reported in the annual Court Statistics Report¹:

- Caseload clearance rates;
- Time to disposition;
- Stage of case at disposition; and
- Trials by type of proceeding.

Judicial Workload and Other Branch Programs and Resources

The need for new judgeships is calculated by adding the judicial need among only the courts that have fewer judgeships than their workload demands. Based on the 2022 Judicial Needs Assessment, 17 courts need new judgeships, for a total need of 98 full-time equivalent judicial officers (see Appendix A).

Although the conversion of subordinate judicial officers (SJOs) does not provide much-needed new resources to the courts, it does provide the courts with greater flexibility in the assignment of judicial officers. Moreover, it restores the proper balance between judges and SJOs in the court, enabling constitutionally empowered judges who are held accountable by standing for election before their communities to hear cases that are appropriate to their rank. A total of 157 SJO positions have been converted to judgeships since 2007–08. There are five positions remaining to convert (see Appendix B).

Workload Models Update

Finally, this report provides a brief narrative describing the Judicial Council—approved weighted caseload models, both judicial and staff, and how they relate to standards and measures of judicial administration.

The Judicial Council has approved workload models that use weighted caseloads to assess where new judgeships and additional nonjudicial resources are most urgently needed and will have the biggest impact. The relative weight applied to different types of cases, however, requires periodic

¹ www.courts.ca.gov/13421.htm.

review because of changes in the law, rules of court, technology, and practice, all of which affect the average amount of time required for case processing. Periodic review and, where necessary, revision of caseweights ensure that the allocation formulas reported to the Legislature and the Governor accurately reflect the current average amount of time required to resolve cases.

The Judicial Council's Workload Assessment Advisory Committee has recommended that judicial and staff workload models be updated every five years to ensure that the models used to measure workload and to allocate resources utilize the most up-to-date information possible. The staff workload model was updated, and new weights were finalized in 2017. The judicial workload model was updated in 2018, and new weights were finalized in 2019. Due to the COVID-19 pandemic, the next scheduled update to the staff workload model will be delayed beyond the five-year update goal.

Conclusion

This report has highlighted *quantitative* measures of trial court performance that promote the fair and efficient administration of justice.

Appendixes

- 1. Appendix A: 2022 Judicial Needs Assessment
- 2. Appendix B: SJO Conversions to date

Appendix A.2022 Judicial Needs Assessment

Court	Authorized and Funded Judicial Positions*	2022 Assessed Judicial Need	Number of Judgeships Needed [†] (B - A)	Percentage Judicial Need Over AJP (C / A)
Tehama	4.3	5.6	1	23%
Lake	4.7	5.5	1	21%
Humboldt	8.0	9.3	1	13%
Shasta	13.0	14.9	1	8%
Orange	144.0	145.3	1	1%
Madera	10.3	12.3	2	19%
Kings	10.6	13.0	2	19%
Placer	15.5	17.5	2	13%
Merced	13.0	15.1	2	15%
Stanislaus	26.0	28.1	2	8%
Tulare	25.0	28.6	3	12%
Sacramento	77.5	82.2	4	5%
San Joaquin	35.5	41.8	6	17%
Fresno	53.0	60.0	7	13%
Kern	47.0	58.8	11	23%
Riverside	89.0	111.7	22	25%
San Bernardino	100.0	130.5	30	30%
Tota	I .		98	

Appendix B: Subordinate Judicial Officer Conversions

Fiscal Years 2007-08 through 2020-21

Background

Rule 10.700 of the California Rules of Court provides for the use of subordinate judicial officers (SJOs) to perform subordinate judicial duties. A presiding judge may also assign an SJO to act as a temporary judge where lawful if the presiding judge determines that it is necessary for the effective administration of justice because of a shortage of judges.

During the 1980s and 1990s, the shortage of judicial positions across the state led many trial courts to create SJO positions to manage their caseloads. The stagnation in the number of new judgeships combined with the growth in the number of SJO positions created an imbalance in many courts, with SJOs spending much of their time working as temporary judges.

To restore the appropriate balance between judges and SJOs in the trial courts, in 2007 the Legislature passed Assembly Bill 159, which authorized the conversion of 162 SJO positions to judgeships in 25 courts where the judicial workload assessment determined that the number of SJOs exceeded the workload appropriate to SJOs.

	Positions Eligible for Conversion	SJO Conversions											Total Conversions to Date	Positions Remaining to Convert			
	Conversion	07-08	08-09	09–10	10–11	11–12*	12–13	13–14	14–15	15–16	16–17	17–18	18–19	19–20	20–21		
Courts Still Eligible for SJO Conversions																	
Placer	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2
Unallocated SJO	Unallocated SJO Conversion Positions**																
	3																3
Courts That Hav	Courts That Have Completed Their SJO Conversions																
Alameda	6	0	0	1	2	3	0	0	0	0	0	0	0	0	0	6	0
Contra Costa	4	3	0	1	0	0	0	0	0	0	0	0	0	0	0	4	0
El Dorado	2	0	1	0	1	0	0	0	0	0	0	0	0	0	0	2	0
Fresno	3	0	1	0	1	0	0	1	0	0	0	0	0	0	0	3	0
Imperial	1	0	0	0	1	0	0	0	0	0	0	0	0	0	0	1	0
Kern	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	1	0
Los Angeles	79	4	5	7	7	8	6	7	7	7	5	5	9	1	1	79	0
Marin	2	0	0	0	0	1	1	0	0	0	0	0	0	0	0	2	0
Merced	2	0	1	0	0	1	0	0	0	0	0	0	0	0	0	2	0
Napa	1	0	0	0	0	0	0	0	0	0	0	0	1	0	0	1	0
Orange	17	1	2	2	2	3	2	2	0	0	0	0	3	0	0	17	0
Riverside	6	1	1	0	0	1	3	0	0	0	0	0	0	0	0	6	0
Sacramento	6	1	2	0	0	2	0	0	0	0	1	0	0	0	0	6	0
San Diego	7	2	0	0	0	0	1	1	0	2	0	1	0	0	0	7	0
San Francisco	2	1	0	1	0	0	0	0	0	0	0	0	0	0	0	2	0
San Luis Obispo	2	1	0	0	0	0	0	0	0	1	0	0	0	0	0	2	0
San Mateo	2	0	0	0	0	0	0	0	0	0	0	0	2	0	0	2	0
Santa Barbara	2	0	0	2	0	0	0	0	0	0	0	0	0	0	0	2	0
Santa Cruz	2	0	0	0	0	1	0	0	0	1	0	0	0	0	0	2	0
Solano	3	1	2	0	0	0	0	0	0	0	0	0	0	0	0	3	0
Sonoma	2	0	0	1	1	0	0	0	0	0	0	0	0	0	0	2	0
Stanislaus	1	0	0	0	1	0	0	0	0	0	0	0	0	0	0	1	0
Tulare	2	0	0	1	0	0	0	0	1	0	0	0	0	0	0	2	0
Yolo	2	1	0	0	0	0	0	0	1	0	0	0	0	0	0	2	0
Total	162	16	16	16	16	20	13	11	9	11	6	6	15	1	1	157	5
						L	ast Up	dated:	May 20	021							

Note: Shaded rows represent courts that have completed all of the conversions for which they are eligible.

^{*} The total conversions in FY 2011–12 exceed 16 because of the enactment of Senate Bill 405, which increased the number of allowable conversions in specific circumstances for this fiscal year.

^{**} Three positions became newly available for reallocation as a result of the Superior Court of Contra Costa County's elimination of 3 conversion-eligible SJO positions.