



# JUDICIAL COUNCIL OF CALIFORNIA

COURT EXECUTIVES  
ADVISORY COMMITTEE

[www.courts.ca.gov/ceac.htm](http://www.courts.ca.gov/ceac.htm)  
[ceac@jud.ca.gov](mailto:ceac@jud.ca.gov)

## EXECUTIVE COMMITTEE OF THE COURT EXECUTIVES ADVISORY COMMITTEE

### AGENDA FOR OPEN MEETING BY CONFERENCE CALL

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

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**Date:** December 14, 2017  
**Time:** 3:00 – 4:00 p.m.  
**Public Call-In Number** 1-877-820-7831; Passcode (muted line): 6416447

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Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

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

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

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##### Call to Order and Roll Call – Tab A

3:00 – 3:10 p.m.

**Ms. Kimberly Flener, Chair and Court Executive Officer,**  
**Superior Court of Butte County**

**Mr. Michael M. Roddy, Vice-Chair and Court Executive Officer,**  
**Superior Court of San Diego County**

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#### II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

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##### Public Comment

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, in an e-mail to [ceac@jud.ca.gov](mailto:ceac@jud.ca.gov) or written communication mailed or delivered to Judicial Council, 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Claudia Ortega. Requests to comment on an agenda item must be submitted before the meeting begins and received by 2:00 p.m. on December 14, 2017. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

**Written Comment**

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 [ceac@jud.ca.gov](mailto:ceac@jud.ca.gov) or mailed or delivered to Judicial Council, 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Claudia Ortega. Only written comments received by 3:00 p.m. on December 13, 2017 will be provided to advisory body members prior to the start of the meeting.

**Public Comment (if any)**

**3:10 – 3:20 p.m.**

Facilitator: Ms. Flener

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**III. CONSENT ITEM**

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**Item 1 – Tab B**

**Approval of Minutes**

**3:20 p.m.**

The following draft minutes will be considered approved on the consent agenda unless there is a request for discussion or amendment:

- October 18, 2017 CEAC Executive Committee Business Meeting

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**IV. DISCUSSION AND ACTION ITEM**

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**Item 2 – Tab C**

**Draft Report from CEAC to the Judicial Council Regarding Proposed Revisions to the Judicial Branch Statistical Information System (JBSIS) Filings Definitions**

**3:20 – 4:00 p.m.**

Review and approve a draft report from CEAC to the Judicial Council regarding proposed revisions to the JBSIS filings definitions for civil (unlimited, limited, and small claims), family law, felony, juvenile delinquency, juvenile dependency, mental health, misdemeanor and infractions, and probate. The proposed revisions were developed by the CEAC JBSIS Working Group.

Presenters: Mr. Jake Chatters, Working Group Chair and Court Executive Officer,  
Superior Court of Placer County  
Mr. Chris Belloli, Supervising Analyst, Office of Court Research, Budget Services,  
Judicial Council

*Note: Times are estimated. Actual start and end times may vary.*

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**V. ADJOURNMENT**

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**Adjourn Meeting 4:00 p.m.**

*Note: Times are estimated. Actual start and end times may vary.*

