



# 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)

Request for ADA accommodations should be made at least three business days before the meeting and directed to:  
[JCCAccessCoordinator@jud.ca.gov](mailto:JCCAccessCoordinator@jud.ca.gov)

## COURT EXECUTIVES ADVISORY COMMITTEE JUDICIAL BRANCH STATISTICAL INFORMATION SYSTEM 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:** September 16, 2019  
**Time:** 2:00 p.m. - 3:00 p.m.  
**Public Call-in Number:** 1-877-820-7831; passcode 279-7635 (Listen Only)

---

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 [ceac@jud.ca.gov](mailto:ceac@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 May 20, 2019, of the Judicial Branch Statistical Information System Subcommittee of the Court Executives 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 [ceac@jud.ca.gov](mailto:ceac@jud.ca.gov) or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California 94102, attention: Emily Chirk. Only written

comments received by 9:00 a.m., September 13, 2019, will be provided to advisory body members prior to the start of the meeting.

---

**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-3)**

---

**Item 1**

**Annual Agenda (Action Required)**

Revise and confirm changes to the 2020 Court Executives Advisory Committee Annual Agenda pertaining to JBSIS.

Presenter(s)/Facilitator(s): Mr. Jake Chatters, Chair, JBSIS Subcommittee

**Item 2**

**Time to Disposition Standards Review (Action Required)**

Review current definitions and discuss project plan for making revisions as applicable

Presenter(s)/Facilitator(s): Ms. Leah Rose-Goodwin, Manager, Office of Court Research

**Item 3**

**Case Numbers and Data Quality**

As part of discussions about data quality, discuss merits of retaining case numbers to validate filings data submission.

Presenter(s)/Facilitator(s): Mr. Jake Chatters, Chair, JBSIS Subcommittee

---

**IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)**

---

**Info 1**

**Questions from Courts on JBSIS Definitions**

Inform the subcommittee about questions received from the courts.

Presenter(s)/Facilitator(s): Ms. Emily Chirk, Senior Analyst, Office of Court Research

**Info 2**

**JBSIS v3.0 Certifications**

Update the subcommittee on the progress of certifying courts on JBSIS v3.0.

Presenter(s)/Facilitator(s): Ms. Leah Rose-Goodwin, Manager, Office of Court Research

---

**V. ADJOURNMENT**

---

**Adjourn**