



JUDICIAL COUNCIL OF CALIFORNIA

COURT EXECUTIVES
ADVISORY COMMITTEE

www.courts.ca.gov/ceac.htm
ceac@jud.ca.gov

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COURT EXECUTIVES 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: December 13, 2019
Time: 11:00 a.m. - Noon
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.

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 September 16, 2019 and November 18, 2019, Judicial Branch Statistical Information System Subcommittee of the Court Executives Advisory Committee meetings.

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 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 11:00 a.m., December 12, 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

JBSIS Felony Report Case Aging and Time to Disposition Correction (Action Required)

Revise and confirm changes to the JBSIS Felony report that will clarify the publication of data in the Court Statistics Report.

Presenter: Ms. Leah Rose-Goodwin, Manager, Business Management Services

Item 2

Proposed Project Timeline for Revisions to JBSIS

Review proposed project timeline for JBSIS revisions.

Presenter: Ms. Emily Chirk, Senior Analyst, Court Research, Business Management Services

Item 3

Audit Advisory

Discuss Audit Advisory #2019-2 from Audit Services.

Presenter: Mr. Jake Chatters, Chair, JBSIS Subcommittee

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

JBSIS v3.0 Certifications

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

Presenter: Ms. Leah Rose-Goodwin, Manager, Business Management Services

Info 2

Questions from Courts on JBSIS Definitions (September 2019)

Inform the subcommittee about questions received from the courts from May 2019 to September 2019.

Presenter: Ms. Emily Chirk, Senior Analyst, Court Research, Business Management Services

Info 3

Questions from Courts on JBSIS Definitions (November 2019)

Inform the subcommittee about questions received from the courts from September 2019 to November 2019.

Presenter: Ms. Emily Chirk, Senior Analyst, Court Research, Business Management Services

V. ADJOURNMENT

Adjourn