



# JUDICIAL COUNCIL OF CALIFORNIA

COURT EXECUTIVES  
ADVISORY COMMITTEE

[www.courts.ca.gov/ceac.htm](http://www.courts.ca.gov/ceac.htm)  
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## EXECUTIVE COMMITTEE OF THE COURT EXECUTIVES ADVISORY COMMITTEE

### NOTICE AND AGENDA OF OPEN MEETING WITH CLOSED SESSION

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c), (d), and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

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**Date:** February 7, 2020  
**Time:** 9:00 a.m.  
**Public Call-In Number:** 1-877-820-7831; passcode 279-7635 (Listen Only)

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Meeting materials for open portions of the meeting 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 open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to [tcpjac\\_ceac@jud.ca.gov](mailto:tcpjac_ceac@jud.ca.gov).

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

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#### II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

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This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, 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 [tcpjac\\_ceac@jud.ca.gov](mailto:tcpjac_ceac@jud.ca.gov) or mailed or delivered to Judicial Council of California, 2850 Gateway Oaks Drive, Suite 100, Sacramento, California 95833, attention: Donna Ignacio. Only written comments received by 9:00 a.m. on February 6, will be provided to advisory body members prior to the start of the meeting.

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**III. DISCUSSION AND POSSIBLE ACTION ITEM (ITEM 1)**

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**Item 1**

**Judicial Branch Statistical Information System (JBSIS) Felony Time to Disposition Correction (Action Required)**

The JBSIS subcommittee is recommending changes to the JBSIS Felony report that will clarify the publication of data in the Court Statistics Report. The subcommittee is requesting CEAC approval to submit the changes to the Judicial Council for approval.

Presenters: Mr. Jake Chatters, Court Executive Officer, Superior Court of Placer County  
Ms. Leah Rose-Goodwin, Manager, Office of Court Research, Business Management Services, Judicial Council  
Ms. Emily Chirk, Senior Analyst, Office of Court Research, Business Management Services, Judicial Council

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**IV. ADJOURNMENT**

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**Adjourn**

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**V. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))**

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**(Attorney-Client Privilege)**

**Item 1**

**Pursuant to California Rules of Court, rule 10.75(d)(3)**

***Assembly Bill (AB) 5 – Independent Contractors***

Discussion of AB 5, including impact on courts' use of independent contractors, practical advice for analyzing and modifying employee and independent contractor relationships, and best practices for courts to comply with AB 5.

**Item 2**

**Pursuant to California Rules of Court, rule 10.75(d)(3)**

***Payment Policies for Independent Contractor Court Interpreters***

Present proposed changes to the *Payment Policies for Independent Contractor Court Interpreters* and discuss next steps.

**Adjourn Closed Session**