



JUDICIAL COUNCIL OF CALIFORNIA

COURT EXECUTIVES
ADVISORY COMMITTEE

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COURT EXECUTIVES ADVISORY COMMITTEE JUDICIAL BRANCH STATISTICAL INFORMATION SYSTEM SUBCOMMITTEE

NOTICE AND AGENDA OF OPEN IN-PERSON MEETING

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

THIS MEETING IS BEING RECORDED

Date: February 19, 2020
Time: 10:00 a.m. - 3:00 p.m.
Location: JCC 455 Golden Gate Avenue, San Francisco, California
3rd Floor, Golden Gate Room
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 December 13, 2019, Judicial Branch Statistical Information System (JBSIS) Subcommittee of the Court Executives Advisory Committee meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1)-(2))

In-Person 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, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least one hour prior to the meeting start time. 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 or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Emily Chirk. Only written comments received by 10:00 a.m. on February 18, 2020, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–5)

Item 1

Principles of Review

Review agenda and briefly discuss decision rules for making changes.

Presenter: Mr. Jake Chatters, Chair, JBSIS Subcommittee of the CEAC

Item 2

5A and 5B – Limited and Unlimited Civil

Presentation of which data elements are currently utilized by the Court Statistics Report, are mandated by statute, have been of interest to agency partners and members of the public, and/or are measures recommended by national standards with discussion on potential revisions and next steps.

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

Item 3

13A – Small Claims

Presentation of which data elements are currently utilized by the Court Statistics Report, are mandated by statute, have been of interest to agency partners and members of the public, and/or are measures recommended by national standards with discussion on potential revisions and next steps.

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

Item 4

Not Guilty by Reason of Insanity Filing Definition Change

Finalization of definitional change of the filing count for PC 1026 in the JBSIS v3.0 Manual as discussed in a subcommittee meeting held on May 20, 2019.

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

Item 5

4A – Appellate Court Appeals

Presentation of which data elements are currently utilized by the Court Statistics Report, are mandated by statute, have been of interest to agency partners and members of the public, and/or are measures recommended by national standards with discussion on potential revisions and next steps.

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

Item 6

4B – Appellate Division Appeals

Presentation of which data elements are currently utilized by the Court Statistics Report, are mandated by statute, have been of interest to agency partners and members of the public, and/or are measures recommended by national standards with discussion on potential revisions and next steps.

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

IV. ADJOURNMENT

Adjourn