



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 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: January 27, 2021
Time: 11:00 AM – 12:00 PM
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 tcpjac_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 November 9, 2020, Judicial Branch Statistical Information System Subcommittee, 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 tcpjac_ceac@jud.ca.gov or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California 94102, attention: Ms. Emily Chirk. Only written comments received by 11:00 a.m., January 26, 2021, 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

Clarification of Branch Wide Narrative Report Tier (No Action Required)

Discussion on reporting for the Branch Wide Narrative Report.

Presenter: Mr. Jake Chatter, Chair, JBSIS Subcommittee

Item 2

Revised Project Timeline (Action Required)

Proposed revisions to the project timeline that would incorporate refining JBSIS data definitions.

Presenter: Mr. Jake Chatter, Chair, JBSIS Subcommittee

Item 3

Felony and Misdemeanor/Infraction Reports (Action Required)

Presentation of the draft 7C Felony and 11A Misdemeanor/Infraction Reports for state reporting, local reporting, and branch interests.

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

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Criminal Petitions

Briefing on the potential impact of Senate Bill 384 on the counting of criminal petitions in JBSIS and the overall definition of criminal petitions.

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

V. ADJOURNMENT

Adjourn