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#### DATA ANALYTICS 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:
 November 13, 2023

 Time:
 2:00 p.m. - 4:30 p.m.

Public Call-in Number: <a href="https://jcc.granicus.com/player/event/3109">https://jcc.granicus.com/player/event/3109</a>

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 research@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 August 17, 2023, Data Analytics Advisory Committee meeting.

#### Welcome new members

## 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 <a href="maileo-research@jud.ca.gov">research@jud.ca.gov</a> or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California 94102, attention: Ms. Kristin Greenaway. Only written comments received by November 9, 12:00 p.m. will be provided to advisory body members prior to the start of the meeting.

## III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-2)

#### Item 1

Data Analytics Education (2:15 p.m. - 3:00 p.m.)

Presenter(s): Hon. Joyce D. Hinrichs, Chair

Ms. Leah Rose-Goodwin, Chief Data Analytics Officer, Judicial Council,

Business Management Services, Office of Court Research

#### Item 2

Resource Assessment Study (RAS) (3:00 p.m. - 3:45 p.m.)

Court selection review

Initial review of case types and tasks/activities

Presenter(s): Hon. Joyce D. Hinrichs, Chair

Ms. Kristin Greenaway, Supervising Analyst, Business Management

Services, Office of Court Research

Mr. Nicholas Armstrong, senior Analyst, Business Management Services,

office of Court Research

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

#### Info 1

## Dashboard Governance (3:45 p.m. - 3:55 p.m.)

Update

Presenter(s): Hon. Joyce D. Hinrichs, Chair

Ms. Leah Rose-Goodwin, Chief Data Analytics Officer, Judicial Council,

Business Management Services, Office of Court Research

#### Info 2

## Legislative Report 77001.5: Standards and Measures (3:55 p.m. - 4:05 p.m.)

Update

Presenter(s): Hon. Joyce D. Hinrichs, Chair

Ms. Kristin Greenaway, Supervising Analyst, Business Management

Services, Office of Court Research

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## V. ADJOURNMENT

Adjourn at 4:30 p.m.