Judicial Council of California

# DATA ANALYTICS ADVISORY COMMITTEE
# NOTICE AND AGENDA OF CLOSED MEETING

November 17th, 2026

1:00PM-4:00PM

**Location or Videoconference Link:**

Closed to the public (Cal. Rules of Court, rule 10.75(d) and (e)(1)).

Meeting materials will not be posted on the Data Analytics Advisory Committee webpage on the California Courts website.

Materials are only posted for open meetings. (Cal. Rules of Court, rule 10.75(h).)

## I. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D)(X))

**Call to Order and Roll Call (1:00 P.M. – 1:10 P.M.) – 10 minutes**

**Info Item 1**
**Branchwide Data Analytics Governance and Policy Development, (1:10 PM. - 1:40 P.M.) - 30 minutes**
Education on previous data governance efforts and the types of governance and policies and initial discussion on prioritization of policy work for the upcoming year.

Presenter(s)/Facilitator(s):
Ms. Leah Rose-Goodwin, Chief Data and Analytics Officer, JCC

**Info Item 2**
**Data Warehouse MOU (1:40 P.M. – 1:55 P.M.) – 15 minutes**
Discuss Memorandum of Understanding between the Judicial Council and courts regarding the terms of use for the Judicial Branch Data Warehouse after onboarding through the DA/DI Program is complete.

Presenter(s)/Facilitator(s):
Mr. Jack Madans, Project Manager, JCC

**Info Item 3**
**Clusters Overview, (1:55 P.M. - 2:15 P.M.) - 20 minutes**
Overview of how "court clusters" were developed. Court clusters are used by the branch for many purposes, including in the Resource Assessment Study, Workload Funding Methodology, and other reporting related to courts. DAAC's 2027 Annual Agenda includes reviewing these clusters and making related recommendations.

Presenter(s)/Facilitator(s):
Ms. Kristin Greenaway, Manager, JCC
Mr. Mustafa Sagir, Supervising Analyst, JCC

**Info Item 4**
**JBSIS Subcommittee, (2:15 P.M. – 2:30 P.M.) - 15 minutes**
Overview of the JBSIS subcommittee. At the request of the Court Executive Advisory Committee, responsibilities related to data definitions and maintenance of the Judicial Branch Statistical Information System (JBSIS) are likely moving to DAAC. This overview will provide background to DAAC as to the types of items often reviewed historically by this subcommittee.

Presenter(s)/Facilitator(s):
Mr. Kevin Harrigan, Chair, JBSIS Subcommittee
Mr. David Caldwell, Supervising Analyst, JCC

**Info Item 5**
**History of SB154, (2:30 P.M. – 2:45 P.M.) - 15 minutes**
History of SB154. Discuss SB154 and highlight reporting schedule and deadlines for review, revisions, and submission to meet annual report requirements and due dates.

Presenter(s)/Facilitator(s):
Mr. Jake Chatters, Chair
Ms. Leah Rose-Goodwin, Chief Data and Analytics Officer, JCC

**Info Item 6**
**Debrief and Lessons Learned on Workload Studies, (2:45 P.M. - 3:30 P.M.) - 45 minutes**
Discuss the RAS and JWS studies conducted 2024-2026 and discuss lessons learned and key concepts to consider prior to the next study period.

Presenter(s)/Facilitator(s):
Mr. Jake Chatters, Chair
Ms. Kristin Greenaway, Manager, JCC
Mr. Mustafa Sagir, Supervising Analyst, JCC

## II. ADJOURNMENT

Adjourn 4:00 P.M.