



# Judicial Council of California

455 Golden Gate Avenue · San Francisco, California 94102-3688

Telephone 415-865-4200 · Fax 415-865-4205

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## MEMORANDUM

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**Date**

January 27, 2025

**Action Requested**

Please Review

**To**

Members of the Judicial Branch Statistical Information System (JBSIS) Subcommittee

**Deadline**

N/A

**From**

Austin Hulbert, Senior Analyst  
Paarth Malkan, Senior Analyst  
Research, Analytics, and Data

**Contact**

Austin Hulbert  
415-865-7429 phone  
[austin.hulbert@jud.ca.gov](mailto:austin.hulbert@jud.ca.gov)

**Subject**

Edited Data Elements in JBSIS 4.0 Manual

Paarth Malkan  
415-865-7588 phone  
[paarth.malkan@jud.ca.gov](mailto:paarth.malkan@jud.ca.gov)

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### Summary

In preparation for JBSIS 4.0, staff have reviewed the JBSIS 3.0 Manual and revised data elements and report language. These updates were made to ensure relevancy to current rules and codes. Summary tables of the language and definition updates for each report are attached in the subsequent pages. The committee does not need to take any action on these items as the proposed changes are technical, non-substantive updates. At the subcommittee's recommendation, staff are memorializing the changes for version control purposes.

### Report 04a: Appellate Court Appeals

Data Element	Row	Original Text	Updated Text
Abandonment	900	A disposition in which the appellant files a written request to the trial court to withdraw the appeal prior to the filing of the record in the reviewing court (Cal. Rules of Court, rules 8.240, 8.450).	A disposition in which the appellant files a written request to the trial court to withdraw the appeal prior to the filing of the record in the reviewing court (Cal. Rules of Court, rules <b>8.244(b), 8.411</b> ).
Certified	1100	<u>What/how to report:</u> Although the record is not “certified” in rule 5.1 and 5.2 appeals, record the disposition on this row when the appendix or file is sent to the Court of Appeal.	<u>What/how to report:</u> Although the record is not “certified” in <b>Cal. Rules of Court</b> , rule <b>8.124</b> and <b>8.128</b> , record the disposition on this row when the appendix or file is sent to the Court of Appeal.
Settled Statement Hearing	1300	If changes are made, an engrossed statement will be prepared and certified (Cal. Rules of Court, rules 8.137, 8.630).	If changes are made, an engrossed statement will be prepared and certified (Cal. Rules of Court, rules 8.137, 8.630 <b>(d)</b> ).
Augmentation/ correction	1600	These records may be documents or transcripts omitted from the original record on appeal that augment or correct the reporter’s transcript or clerk’s transcript (Cal. Rules of Court, rules 8.155, 8.616(e)).	These records may be documents or transcripts omitted from the original record on appeal that augment or correct the reporter’s transcript or clerk’s transcript (Cal. Rules of Court, rules 8.155, <b>8.616</b> ).
Untimely appeal	2800	Appeal received but not filed in accordance with rule 8.320 of the California Rules of Court.	Appeal received but not filed in accordance with <b>Cal. Rules of Court</b> , rule <b>8.406(c)</b> .

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**Report 04b: Appellate Division Appeals**

<b>Data Element</b>	<b>Row</b>	<b>Original Text</b>	<b>Updated Text</b>
Appointed counsel	2000	The number of counsel appointed for criminal appeals in which the appellant is indigent (Cal. Rules of Court, rule 8.786).	The number of counsel appointed for criminal appeals in which the appellant is indigent (Cal. Rules of Court, rule <b>8.300</b> ).

**Report 05a: Limited Civil**

Item/Data Element	Row	Original Text	Updated Text
Overview	N/A	The civil limited category captures limited jurisdiction workload (cases under \$25,000).	The civil limited category captures limited jurisdiction workload (cases under <b>\$35,000</b> ).
Case Type Mapping	N/A	A type of civil case is reported on the 05a–Civil Limited report based on a \$25,000 jurisdictional limit which is reflected on the Civil Case Cover Sheet.	A type of civil case is reported on the 05a–Civil Limited report based on a <b>\$35,000</b> jurisdictional limit which is reflected on the Civil Case Cover Sheet.
Filing	200	For example: When a case originally filed as a civil limited matter has a change in the amount of the dispute that would exceed \$25,000 or the jurisdictional limit of a civil limited case. The original civil limited case would be disposed as a “transfer” and a new civil unlimited case filing would be recorded in the corresponding case type category.	For example: When a case originally filed as a civil limited matter has a change in the amount of the dispute that would exceed <b>\$35,000</b> or the jurisdictional limit of a civil limited case. The original civil limited case would be disposed as a “transfer” and a new civil unlimited case filing would be recorded in the corresponding case type category.
Restored to court’s control	400	The status of a case that is available for court processing after it was removed from court’s control (Cal. Stds. Jud. Admin., § 2.2(n)(1), eff. 1/1/07).	The status of a case that is available for court processing after it was removed from court’s control (Cal. Stds. Jud. Admin., § 2.2( <b>m</b> ), eff. 1/1/07).
Restored to court’s control	400	180-day exemption for uninsured motorist cases, rule 3.712(c)	180-day exemption for uninsured motorist cases, <b>Cal. Rules of Court</b> , rule 3.712( <b>b</b> )
Removed from court’s control	550	Report removals that apply to an entire case.	Report removals that apply to an entire case ( <b>Cal. Jud. Std. Admin., § 2.2(m)</b> ).
Age of disposed cases (exceptional)	5700	The number of disposed limited exceptional cases (Cal. Rules of Court, rule 3.714 (c)) falling into each of the following time intervals:	The number of disposed limited exceptional cases (Cal. Rules of Court, rule 3.714 ( <b>d</b> )) falling into each of the following time intervals:
Age of pending cases (exceptional)	6500	The number of limited exceptional cases (Cal. Rules of Court, rule 3.714 (c)) pending	The number of limited exceptional cases (Cal. Rules of Court, rule 3.714 ( <b>d</b> )) pending

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		disposition that fall into each of the following time intervals:	disposition that fall into each of the following time intervals:
Court's motion: hearing	9200	A continuance of a hearing by motion of the court (Code Civ. Proc., § 594a).	A continuance of a hearing by motion of the court. (Code Civ. Proc., § 595).
Court's motion: trial	9300	A continuance of a trial by motion of the court (Code Civ. Proc., § 594a).	A continuance of a trial by motion of the court (Code Civ. Proc., § 595).

**Report 05b: Unlimited Civil**

<b>Item/Data Element</b>	<b>Row</b>	<b>Original Text</b>	<b>Updated Text</b>
Overview	N/A	The civil unlimited category captures unlimited jurisdiction workload (cases over \$25,000).	The civil unlimited category captures unlimited jurisdiction workload (cases over <b>\$35,000 and cases that do not fall under jurisdiction of civil limited pursuant to Code of Civ. Proc., § 88</b> ).
Restored to court's control	400	The status of a case that is available for court processing after it was removed from court's control (Cal. Stds. Jud. Admin., § 2.2(n)(1), eff. 1/1/07).	The status of a case that is available for court processing after it was removed from court's control (Cal. Stds. Jud. Admin., § 2.2(m), eff. 1/1/07).
Restored to court's control	400	180-day exemption for uninsured motorist cases, rule 3.712(c)	180-day exemption for uninsured motorist cases, <b>Cal. Rules of Court, rule 3.712(b)</b>
Removed from court's control	550	Report removals that apply to an entire case.	Report removals that apply to an entire case ( <b>Cal. Jud. Std. Admin., § 2.2(m)</b> ).
Before hearing	4200	A small claims appeal disposition in which the appellant abandons the appeal, the parties file a stipulation for abandonment, the appellant files a request for dismissal, or the appeal is dismissed by the court (Cal. Rules of Court, rule 8.913).	A small claims appeal disposition in which the appellant abandons the appeal, the parties file a stipulation for abandonment, the appellant files a request for dismissal, or the appeal is dismissed by the court (Cal. Rules of Court, rule <b>8.963</b> ).
Age of disposed cases (exceptional)	5700	The number of disposed limited exceptional cases (Cal. Rules of Court, rule 3.714 (c)) falling into each of the following time intervals:	The number of disposed limited exceptional cases (Cal. Rules of Court, rule 3.714 ( <b>d</b> )) falling into each of the following time intervals:
Age of pending cases (exceptional)	6500	The number of limited exceptional cases (Cal. Rules of Court, rule 3.714 (c)) pending disposition that fall into each of the following time intervals:	The number of limited exceptional cases (Cal. Rules of Court, rule 3.714 ( <b>d</b> )) pending disposition that fall into each of the following time intervals:
Court's motion: hearing	9200	A continuance of a hearing by motion of the court (Code Civ. Proc., § 594a).	A continuance of a hearing by motion of the court. (Code Civ. Proc., § <b>595</b> ).
Court's motion: trial	9300	A continuance of a trial by motion of the court (Code Civ. Proc., § 594a).	A continuance of a trial by motion of the court (Code Civ. Proc., § <b>595</b> ).

**Report 07c: Felony**

<b>Item/Data Element</b>	<b>Row</b>	<b>Original Text</b>	<b>Updated Text</b>
Restored to court's control	900	The status of a case that is available for court processing after it was removed from court's control (Cal. Stds. Jud. Admin., § 2.2(n)(2), eff. 1/1/07).	The status of a case that is available for court processing after it was removed from court's control (Cal. Stds. Jud. Admin., § 2.2(m)(2), eff. 1/1/07).
Restored to court's control	900	<ul style="list-style-type: none"> <li>• Resumption of criminal proceedings after: <ul style="list-style-type: none"> <li>○ Successful or unsuccessful completion of diversion (Pen. Code, § 1000 et seq.)</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Resumption of criminal proceedings after: <ul style="list-style-type: none"> <li>○ Successful or unsuccessful completion of diversion (<b>part 2 of title 6 of the Pen. Code</b>)</li> </ul> </li> </ul>
Removed from court's control	1000	An event that removes a case from the court's control so that the time involved in that event is not counted in aging the case (Cal. Stds. Jud. Admin., § 2.2(n)(2), eff. 1/1/07).	An event that removes a case from the court's control so that the time involved in that event is not counted in aging the case (Cal. Stds. Jud. Admin., § 2.2(m)(2), eff. 1/1/07).
Removed from court's control	1000	<ul style="list-style-type: none"> <li>• Criminal proceedings suspended pending: <ul style="list-style-type: none"> <li>○ Completion of diversion (Pen. Code, § 1000 et seq.)</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Criminal proceedings suspended pending: <ul style="list-style-type: none"> <li>○ Completion of diversion (<b>part 2 of title 6 of the Pen. Code</b>)</li> </ul> </li> </ul>
Dismissal after diversion	1800	Include defendants who pled guilty, were granted deferred entry of judgment under Pen. Code, § 1000.1(b), and were dismissed following successful completion of the program per Pen. Code, § 1000.3.	Include defendants who pled guilty, were granted deferred entry of judgment, and were dismissed following successful completion of the program <b>under part 2 of title 6 of the Pen. Code.</b>
Dismissal after diversion	1800	Include defendants who completed a program of diversion prior to making a plea under Pen. Code, § 1000.5.	Include defendants who completed a program of diversion prior to making a plea <b>under part 2 of title 6 of the Pen. Code.</b>
Marsden motion	5600	A predisposition hearing on a motion to replace an attorney (2 Cal.2d 118).	A predisposition hearing on a motion to replace an attorney ( <b>2 Cal.3d 118</b> ).
Diversion hearing	5650	A predisposition hearing at which the court determines whether a defendant would benefit	A predisposition hearing at which the court determines whether a defendant would benefit

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		from diversion and whether he or she consents to diversion proceedings, or at which the court conducts a review or follow-up hearing pursuant to Pen. Code, § 1000 et seq.	from diversion and whether he or she consents to diversion proceedings, or at which the court conducts a review or follow-up hearing pursuant to <b>part 2 of title 6 of the Pen. Code.</b>
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**Report 08a: Juvenile Delinquency**

<b>Item/Data Element</b>	<b>Row</b>	<b>Original Text</b>	<b>Updated Text</b>
Interstate compact cases	7000	The number of juveniles returned and accepted between states pursuant to Welf. & Inst. Code, § 1300.	The number of juveniles returned and accepted between states pursuant to Welf. & Inst. Code, § 1400.

**Report 09a: Juvenile Dependency**

<b>Item/Data Element</b>	<b>Row</b>	<b>Original Text</b>	<b>Updated Text</b>
Interstate compact cases	7200	The number of juveniles returned and accepted between states pursuant to Welf. & Inst. Code, § 1300.	The number of juveniles returned and accepted between states pursuant to Welf. & Inst. Code, § 1400.
Pro per parent	7300	The parent or de facto parent (Cal. Rules of Court, rule 5.534(e)) is not represented by an attorney at the time the initial petition is disposed.	The parent or de facto parent (Cal. Rules of Court, rule 5.534) is not represented by an attorney at the time the initial petition is disposed.

**Report 10a: Mental Health**

Item/Data Element	Row	Original Text	Updated Text
Case Type Definitions – Certification	N/A	Subsequent certification hearings (i.e., W&I §§ 5260, 5270.10) should be reported as subsequent petitions and not as new filings.	Subsequent certification hearings (i.e., W&I §§ 5260, <b>5270.15</b> ) should be reported as subsequent petitions and not as new filings.
Case Type Definitions – Other Mental Health	N/A	<ul style="list-style-type: none"> <li>• Alternatively, do not report a filing but include a Reise hearing or a hearing for convulsive treatment on JBSIS row 3000 (subsequent petition) if the individual is:               <ul style="list-style-type: none"> <li>○ on an existing hold order under a Welf. &amp; Inst. Code, § 5250, 5260, or 5270.10 certification;</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Alternatively, do not report a filing but include a Reise hearing or a hearing for convulsive treatment on JBSIS row 3000 (subsequent petition) if the individual is:               <ul style="list-style-type: none"> <li>○ on an existing hold order under a Welf. &amp; Inst. Code, § 5250, 5260, or <b>5270.15</b> certification;</li> </ul> </li> </ul>
Welf. & Inst. Code, §§ 5332 (Reise hearings), 5326.7 (convulsive treatment)	3000	<ul style="list-style-type: none"> <li>• Report on this row only the petitions filed on individuals who are:               <ul style="list-style-type: none"> <li>○ on a hold order as a result of certification under Welf. &amp; Inst. Code, § 5250, 5260, or 5270.10</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Report on this row only the petitions filed on individuals who are:               <ul style="list-style-type: none"> <li>○ on a hold order as a result of certification under Welf. &amp; Inst. Code, § 5250, 5260, or <b>5270.15</b></li> </ul> </li> </ul>

**Report 11a: Misdemeanors and Infractions**

Item/Data Element	Row	Original Text	Updated Text
Restored to court's control	400	The status of a case that is available for court processing after it was removed from court's control (Cal. Stds. Jud. Admin., § 2.2(n)(2), eff. 1/1/07).	The status of a case that is available for court processing after it was removed from court's control (Cal. Stds. Jud. Admin., § 2.2(m)(2), eff. 1/1/07).
Restored to court's control	400	<ul style="list-style-type: none"> <li>• Resumption of criminal proceedings after:               <ul style="list-style-type: none"> <li>○ Successful or unsuccessful completion of diversion (Pen. Code, § 1000 et seq.)                   <ul style="list-style-type: none"> <li>▪ Diversion programs and drug court per Penal Code §§ 1000, 1000.8. These pretrial programs postpone the prosecution of an offense and remove the case from court's control while the defendant is in the program. There are deferred entry of judgment programs which require the defendant to enter a plea of guilty before entry into a program (Pen. Code, § 1000.1(b)), while others are before entry of a plea (Pen. Code, § 1000.5). If the defendant is not successful, the case is restored to the court's control and a judgment of guilty may be entered.</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Resumption of criminal proceedings after:               <ul style="list-style-type: none"> <li>○ Successful or unsuccessful completion of diversion (Cal. Stds. Jud. Admin., § 2.2(m)(2)(C))                   <ul style="list-style-type: none"> <li>▪ Diversion programs and drug court per part 2 of title 6 of the Pen. Code. These pretrial programs postpone the prosecution of an offense and remove the case from court's control while the defendant is in the program. There are deferred entry of judgment programs which require the defendant to enter a plea of guilty before entry into a program while others are before entry of a plea. If the defendant is not successful, the case is restored to the court's control and a judgment of guilty may be entered.</li> </ul> </li> </ul> </li> </ul>
Removed from court's control	600	An event that removes a case from the court's control so that the time involved in that event is not counted in aging the case (Cal. Stds. Jud. Admin., § 2.2(n)(2), eff. 1/1/07).	An event that removes a case from the court's control so that the time involved in that event is not counted in aging the case (Cal. Stds. Jud. Admin., § 2.2(m)(2), eff. 1/1/07).
Removed from court's control	600	<ul style="list-style-type: none"> <li>• Criminal proceedings suspended pending:</li> </ul>	<ul style="list-style-type: none"> <li>• Criminal proceedings suspended pending:</li> </ul>

		<ul style="list-style-type: none"> <li>○ Completion of diversion (Pen. Code, § 1000 et seq.),           <ul style="list-style-type: none"> <li>▪ Diversion programs and drug court per Penal Code §§ 1000–1000.8. These pretrial programs postpone the prosecution of an offense and remove the case from court’s control while the defendant is in the program. There is deferred entry of judgment programs which require the defendant to enter a plea of guilty before entry into a program (Pen. Code, § 1000.1(b)), while others are before entry of a plea (Pen. Code, § 1000.5). If the defendant is not successful, the case is restored to the court’s control and a judgment of guilty may be entered.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>○ Completion of diversion (<b>Cal. Stds. Jud. Admin., § 2.2(m)(2)(C)</b>),           <ul style="list-style-type: none"> <li>▪ Diversion programs and drug court per <b>part 2 of title 6 of Pen. Code</b>. These pretrial programs postpone the prosecution of an offense and remove the case from court’s control while the defendant is in the program. There is deferred entry of judgment programs which require the defendant to enter a plea of guilty before entry into a program, while others are before entry of a plea. If the defendant is not successful, the case is restored to the court’s control and a judgment of guilty may be entered.</li> </ul> </li> </ul>
Diversion hearing	5100	A predisposition hearing at which the court determines whether a defendant would benefit from diversion and whether he or she consents to diversion proceedings, or at which the court conducts a review or follow-up hearing pursuant to Pen. Code, § 1000 et seq.	A predisposition hearing at which the court determines whether a defendant would benefit from diversion and whether he or she consents to diversion proceedings, or at which the court conducts a review or follow-up hearing pursuant to <b>part 2 of title 6 of the Pen. Code</b> .

**Report 12a: Probate**

<b>Item/Data Element</b>	<b>Row</b>	<b>Original Text</b>	<b>Updated Text</b>
Before trial-entry of judgement	1200	Entry of the final determination of the rights of the parties in an action or proceeding before trial (Code, Civ. Proc. § 668.5). Include denied pursuant to a disposition hearing.	Entry of the final determination of the rights of the parties in an action or proceeding before trial (Code, Civ. Proc. § 664). Include denied pursuant to a disposition hearing.
After court trial-entry of judgment	1500	Entry of the final determination of the rights of the parties in an action or a proceeding after court trial (Code Civ. Proc., § 668.5).	Entry of the final determination of the rights of the parties in an action or a proceeding after court trial (Code Civ. Proc., § 664).
After jury trial-entry of judgment	1800	Entry of the final determination of the rights of the parties in an action or a proceeding after jury trial (Code Civ. Proc., § 668.5).	Entry of the final determination of the rights of the parties in an action or a proceeding after jury trial (Code Civ. Proc., § 664).
Case Aging	2990	The number of cases falling into specific time intervals measuring the age of a pending case or the age of a case at the time of disposition (Cal. Stds. Jud. Admin., § 2.2, eff. 1/1/07).	The number of cases falling into specific time intervals measuring the age of a pending case or the age of a case at the time of disposition (Cal. Stds. Jud. Admin., § 2.2 (f), eff. 1/1/07).

**Report 13a: Small Claims**

<b>Item/Data Element</b>	<b>Row</b>	<b>Original Text</b>	<b>Updated Text</b>
Overview	N/A	Small Claims case type represent a broad classification category for small claims cases that encompasses a wide variety of case types in which the remedy sought is \$10,000 or less	Small Claims case type represent a broad classification category for small claims cases that encompasses a wide variety of case types in which the remedy sought is <b>\$12,500</b> or less.
Case Type Definitions – Small Claims	N/A	A category of trial court caseload of cases governed by summary procedures specified by statute involving tort, contract, or real property rights claims in which the remedy sought is \$10,000 or less. A case is the unit of count and consists of the filing of a plaintiff’s claim on form SC-100.	A category of trial court caseload of cases governed by summary procedures specified by statute involving tort, contract, or real property rights claims in which the remedy sought is <b>\$12,500</b> or less. A case is the unit of count and consists of the filing of a plaintiff’s claim on form SC-100.
Filing	200	In general, a natural person (an individual) cannot ask for more than \$10,000 in a claim, though there are the following special rules or exceptions for small claims:	In general, a natural person (an individual) cannot ask for more than <b>\$12,500</b> in a claim, though there are the following special rules or exceptions for small claims:
Filing	200	An individual can sue the Registrar of the Contractors (the executive officer of the Contractors State License Board) as a guarantor for up to \$10,000.	An individual can sue the Registrar of the Contractors (the executive officer of the Contractors State License Board) as a guarantor for up to <b>\$12,500</b> .
Restored to court’s control	300	The status of a civil case that is available for court processing after it was removed from court’s control (Cal. Stds. Jud. Admin., § 2.2(n)(1), eff. 1/1/07).	The status of a civil case that is available for court processing after it was removed from court’s control (Cal. Stds. Jud. Admin., § 2.2( <b>m</b> )(1), eff. 1/1/07).
Restored to court’s control	300	180-day exemption for uninsured motorist cases, rule 3.712(c)	180-day exemption for uninsured motorist cases, rule 3.712( <b>b</b> )
Removed from court’s control	400	Events that remove a civil case from court’s control where time is excluded from case disposition time standards (Cal. Stds. Jud. Admin., § 2.2(n)(1), eff. 1/1/07).	Events that remove a civil case from court’s control where time is excluded from case disposition time standards (Cal. Stds. Jud. Admin., § 2.2( <b>m</b> )(1), eff. 1/1/07).

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Removed from court's control	400	180-day exemption for uninsured motorist cases, rule 3.712(c)	180-day exemption for uninsured motorist cases, rule 3.712(b)
Case Aging	2090	The number of cases falling into specific time intervals measuring the age either of a disposed, submitted or pending case. (Cal. Stds. Jud. Admin., § 2.2, eff. 1/1/07)	The number of cases falling into specific time intervals measuring the age either of a disposed, submitted or pending case. (Cal. Stds. Jud. Admin., § 2.2 (h), eff. 1/1/07).