



JUDICIAL COUNCIL  
OF CALIFORNIA

WORKLOAD ASSESSMENT  
ADVISORY COMMITTEE

[www.courts.ca.gov/waac.htm](http://www.courts.ca.gov/waac.htm)  
[waac@jud.ca.gov](mailto:waac@jud.ca.gov)

**WORKLOAD ASSESSMENT ADVISORY COMMITTEE OPEN MEETING  
AGENDA**

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))  
THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS  
THIS MEETING IS BEING RECORDED

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**Date:** 5/12/15  
**Time:** 4:00 p.m.  
**Public Call-in Number:** (877) 820-7831 Passcode 5197241# (Listen Only)

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Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

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**I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))**

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**Call to Order and Roll Call**

**Approval of Minutes**

Approve minutes of the January 21, 2015 Workload Assessment Advisory Committee meeting.

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

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**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 [waac@jud.ca.gov](mailto:waac@jud.ca.gov) or mailed or delivered to Office of Court Research, Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California 94102, attention: Leah Rose-Goodwin. Only written comments received by 4 p.m. on 5/11/15 will be provided to advisory body members prior to the start of the meeting.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-4)**

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**Item 1**

CEO/Operations Staff Participation in Meetings **(No Action Required)**

The option for committee members to invite CEOs or other operations staff to participate in meetings as subject matter experts will be discussed.

Presenter: Hon. Lorna A. Alksne (WAAC Chair), County of San Diego

**Item 2**

**RAS Model Update for FY 2015-16 (Action Required)**

The committee will be asked to review the update to the Resource Assessment Study model and approve forwarding it to the Trial Court Budget Advisory Committee for use in FY 2015-16 allocations.

Facilitators: Hon. Lorna A. Alksne, Ms. Leah Rose-Goodwin, Office of Court Research

**Item 3**

**New Assignments and Annual Agenda Modifications (Action Required)**

New WAAC assignments originating from the April 2015 Judicial Council meeting and corresponding modifications to the Annual Agenda will be discussed. The committee will be asked to approve the amended agenda for forwarding to the Executive and Planning Committee.

Facilitators: Hon. Lorna A. Alksne, Ms. Deana Farole, Office of Court Research

**Item 4**

**Complex Civil Interim Caseweight (Action Required)**

An update will be provided on recent efforts to create an interim complex civil caseweight, as requested by the Judicial Council at its April 2015 meeting. The committee will be asked to provide direction on data issues and options for establishing the caseweight.

Facilitators: Hon. Lorna A. Alksne, Ms. Deana Farole

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

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**Info 1**

**Update on Recruitment of Study Courts**

An update will be provided on the recruitment of courts for participation in the 2015 Resource Assessment Study.

Presenter: Ms. Deana Farole

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**V. ADJOURNMENT**

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**Adjourn**