

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

Date: 8/27/15 **Time:** 12:15 p.m.

Public Call-in Number: (877) 820-7831, Listen-Only Passcode: 5197241

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.

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 5/20/15 Workload Assessment Advisory Committee meeting.

II. Public Comment (Cal. Rules of Court, Rule 10.75(K)(2))

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 <a href="mailed-emai

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS X-X)

Item 1

AB 1058 Funding Allocation Joint Subcommittee Update (Discussion)

An update will be provided to WAAC on the work to date of the subcommittee.

Presenter: Hon. Irma Asberry, Joint Subcommittee Co-Chair

Item 2

Special Circumstances Subcommittee Update (Action Required)

WAAC will receive an update and consider recommendations from the Special Circumstances Subcommittee, which was asked to further study workload issues in special circumstances homicide cases.

Facilitator: Mr. Jake Chatters, County of Placer

Item 3

Resource Assessment Study Timeline (Action Required)

WAAC to discuss and consider approving an alternative timeline for the Resource Assessment Study update and a corresponding modification to the committee's annual agenda.

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

Item 4

Requests to modify the Resource Assessment Study model (Discussion)

The committee will discuss a process for considering requests to modify the Resource Assessment Study model.

Facilitators: Hon. Lorna A. Alksne, Chair

IV. ADJOURNMENT

Adjourn