



JUDICIAL COUNCIL
OF CALIFORNIA

WORKLOAD ASSESSMENT
ADVISORY COMMITTEE

www.courts.ca.gov/waac.htm
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

Date: December 2, 2015
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 August 27, 2015, Workload Assessment Advisory Committee (WAAC) meeting and the October 13, 2015, Action by E-mail Between Meetings.

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 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 Deana Farole. Only written comments received by 12:15 p.m. on December 1, 2015, will be provided to advisory body members prior to the start of the meeting.

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

Item 1

AB 1058 Funding Allocation Joint Subcommittee (Action Required)

WAAC will receive an update on the status of and be asked to provide feedback on the development of a new funding methodology for the Child Support Commissioner and Family Law Facilitator Programs.

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

Item 2

Death Penalty Data Collection (Discussion)

WAAC will discuss establishing a plan for gathering data on death penalty cases in order to further explore the associated workload in the staff workload study update.

Facilitator: Hon. Lorna A. Alksne, Chair

Item 3

2016 Annual Agenda (Discussion)

WAAC will discuss what projects to include on its annual agenda for 2016.

Facilitator: Hon. Lorna A. Alksne, Chair

Item 4

Next In-Person WAAC Meeting (Discussion)

WAAC will discuss possible dates and topics for an in-person meeting in early 2016.

Facilitator: Hon. Lorna A. Alksne, Chair

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Status of staff workload study

Staff will provide WAAC with a status report on the upcoming staff workload study, the results of which will be used to update the Resource Assessment Study model parameters.

Presenter: Deana Farole

V. ADJOURNMENT

Adjourn