



JUDICIAL COUNCIL OF CALIFORNIA

WORKLOAD ASSESSMENT
ADVISORY COMMITTEE

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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: February 9, 2016
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 December 2, 2015, Workload Assessment Advisory Committee meeting and December 17, 2015 action by e-mail.

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 February 8, 2016, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1)

Item 1

2016 Annual Agenda (Action Required)

Members will discuss the draft annual agenda for 2016 and vote to amend or approve it prior to submission to the Executive and Planning Committee in March.

Facilitator: Hon. Lorna A. Alksne, Chair

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Update on Status of Staff Workload Study

Staff will provide an update on the status of the staff workload study, scheduled to launch in March.

Presenter: Ms. Deana Farole, Supervising Analyst, Office of Court Research, Judicial Council

V. ADJOURNMENT

Adjourn