



# 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:** October 12, 2016  
**Time:** 12:15 p.m.  
**Public Call-in Number:** 877-820-7831, listen-only passcode: 5197241

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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 April 28, 2016, 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: Deana Farole. Only written comments received by 12:15 p.m. on October 11, 2016, 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 1–3)**

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**Item 1**

**Legislative Report: Standards and Measures That Promote the Fair and Efficient Administration of Justice (Action Required)**

The committee will be asked to review and approve the annual report to the legislature on standards and measures of judicial administration.

Presenter(s)/Facilitator(s): Hon. Lorna A. Alksne, WAAC Chair; Mr. Brian Aho, Office of Court Research

**Item 2**

**Legislative Report: 2016 Update of the Judicial Needs Assessment (Action Required)**

The committee will be asked to review and approve the biennial report to the legislature updating the results of the Judicial Needs Assessment.

Presenter(s)/Facilitator(s): Hon. Lorna A. Alksne, WAAC Chair; Mr. Peter James, Office of Court Research

**Item 3**

**Update and Progress Report on AB 1058 Funding Allocation Joint Subcommittee (Action Required/No Action Required)**

The committee will receive an update on the work of the AB 1058 Funding Allocation Joint Subcommittee and be asked to review and approve the subcommittee's progress report to the Judicial Council.

Presenter(s)/Facilitator(s): Hon. Lorna A. Alksne, WAAC Chair; Hon. Irma Asberry, Joint Subcommittee Chair

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

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**Info 1**

**Resource Assessment Study (RAS) Model Progress Update**

Judicial Council staff will provide a progress report on the current efforts to update the RAS model for fiscal year 2017–2018.

Presenter(s)/Facilitator(s): Ms. Deana Farole and Ms. Savet Hong, Office of Court Research

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**V. ADJOURNMENT**

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**Adjourn**