



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 RECORDED

Date: January 6, 2017
Time: 10:00 a.m. to 4:00 p.m.
Location: Judicial Council Conference Center, Redwood Room
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 October 12, 2016, Workload Assessment Advisory Committee meeting and November 2, 2016, action by e-mail.

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

Public Comment

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least one hour prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

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 10:00 a.m. on January 5, 2017, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-3)

Item 1

Workload Assessment Advisory Committee 2017 Annual Agenda (Action Required)

The committee will be asked to review and approve the draft annual agenda for 2017.

Presenter(s)/Facilitator(s): Hon. Lorna A. Alksne, Chair

Item 2

Resource Assessment Study (RAS): Update and Next Steps (Action Required)

The committee will receive an overview of the update of the RAS Model and be asked to review and approve the proposed new caseweights and other model parameters.

Presenter(s)/Facilitator(s): Hon. Lorna A. Alksne, Chair; Ms. Deana Farole, Ms. Karen Viscia, Ms. Savet Hong, and Mr. Peter James, Office of Court Research

Item 3

Judicial Needs Assessment: Time Span for Filings Data (No Action Required)

The committee will be briefed on an exploratory analysis to evaluate how the judicial needs assessment results would be affected by using different time spans for the average annual filings that are input into the model.

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

IV. ADJOURNMENT

Adjourn