



JUDICIAL COUNCIL OF CALIFORNIA

WORKLOAD ASSESSMENT
ADVISORY COMMITTEE

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WORKLOAD ASSESSMENT ADVISORY COMMITTEE

MINUTES OF OPEN MEETING AND ACTION BY E-MAIL

4/11/17

10 a.m. to 3 p.m.

Judicial Council Conference Center

Advisory Body Members Present: Hon. Lorna A. Alksne, Chair; Hon. Joyce D. Hinrichs; Hon. Suzanne Kingsbury; Hon. John Kiriwara; Hon. Richard C. Martin (by phone); Hon. Annemarie Pace; Hon. Garrett Wong; Ms. Sherri R. Carter (by phone); Mr. Sean Metroka; Ms. Sheran Morton; Mr. Stephen H. Nash; Mr. Michael Planet; Mr. Brian Taylor

Advisory Body Members Absent: Hon. Irma Asberry; Mr. Darrel Parker; Hon. Jennifer Rockwell

Others Present: Hon. Becky Dugan; Mr. Bryan Borys; Ms. Nicole Davis; Mr. Michael Corriere (by phone); Ms. Krista LeVier (by phone); Mr. Robert Lowney; Mr. Robert Oliver; Ms. Jody Patel (by phone); Mr. Michael Roddy; Ms. Millicent Tidwell; Ms. Tania Ugrin-Capobianco (by phone); Mr. Brian Aho; Mr. Chris Belloli (by phone); Ms. Savet Hong; Mr. Peter James; Ms. Leah Rose-Goodwin; Mr. Colin Simpson; Ms. Karen Viscia

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 10 a.m. and took roll call.

WAAC Membership Updates

The chair provided the committee with membership updates: Ms. Teresa Risi resigned from the committee following her departure from Monterey Superior Court; Judge Martin is due to retire in several months; Judge Alksne, Judge Asberry, Judge Kingsbury, Judge Kiriwara, Ms. Carter, Mr. Nash, and Mr. Parker all have terms that expire/come up for renewal in August 2017.

Approval of Minutes

The advisory body reviewed and approved the minutes of the January 6, 2017, Workload Assessment Advisory Committee meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1)

Item 1

2016 Resource Assessment Model (Action Required)

WAAC discussed the preliminary updates to the complex civil, asbestos, and EDD caseweights and other RAS parameters.

Actions:

1. WAAC voted to approve a set of caseweights based on data collected during the random moment study, excluding adjustments made during staff Delphi Sessions.
2. WAAC voted to use separate infractions caseweights for large and small courts.
3. WAAC voted to use a caseweight of 571 for Family Law Other.
4. WAAC voted to use a staff-year value of 111, 360 minutes per year, consistent with the work year value assumptions used by the California Department of Finance.
5. WAAC voted to forward the FY 2017–18 RAS FTE estimates to the TCBAC, pending approval by the Judicial Council (with the understanding that these estimates may be revised following confirmation of complex civil counts for cases filed by governmental agencies for San Francisco, Los Angeles, and any other courts).

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 1:12 p.m.

Approved by the advisory body on November 29, 2017.

A C T I O N B Y E - M A I L

5/2/17

Item 1

Review/Approve FY 2017–18 RAS FTE calculations (Action Required)

WAAC members reviewed the revised RAS FTE calculations for FY 2017–18.

Action:

The committee voted to approve the revised FY 2017–18 FTE calculations.