



JUDICIAL COUNCIL OF CALIFORNIA

WORKLOAD ASSESSMENT
ADVISORY COMMITTEE

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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: November 29, 2017
Time: Noon - 1:00 P.M.
Public Call-in Number: (877) 820-7831, Passcode 5197241 (listen only)

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 April 11, 2017, and May 2, 2017, Workload Assessment Advisory Committee 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: Rose Butler. Only written comments received by November 28, 2017 at noon will be provided to advisory body members prior to the start of the meeting.

III. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1 Welcome New Members

Judge Alksne to introduce the new members of the committee.

Facilitator: Hon. Lorna Alksne, Chair, Workload Assessment Advisory Committee

Info 2 Standards and Measures That Promote the Fair and Efficient Administration of Justice

The report is provided under the requirements of Government Code section 9795. The Judicial Council has submitted a report to the Legislature in accordance with the Government Code section 77001.5 that requires the council to adopt and annually report on “judicial administration standards and measures that promote the fair and efficient administration of justice.”

Presenter(s)/Facilitator(s): Karen Viscia, Senior Analyst, Budget Services
Leah Rose-Goodwin, Manager, Budget Services

IV. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–3)

Item 1 2018 Proposed Annual Agenda (Action Required)

Identifies, for discussion and action to recommend, the new, one-time, or ongoing projects and activities the committee has to undertake for the year.

Presenter(s)/Facilitator(s): Hon. Lorna Alksne, Chair, Workload Assessment Advisory Committee
Leah Rose-Goodwin, Manager, Budget Services

Item 2 Report Back on the Assembly Bill 1058 Joint Subcommittee (Action Required)

The committee will receive a report on the joint subcommittee’s work to date. There are no materials for this item.

Presenter(s)/Facilitator(s): Hon. Joyce D. Hinrichs, Presiding Judge, Superior Court of California, County of Humboldt
Leah Rose-Goodwin, Manager, Budget Services

Item 3 Follow-up on the Quantity of Complex Civil Cases Filed by Government Entities (Action Required)

The committee will receive an oral report (no materials).

Presenter(s)/Facilitator(s): Karen Viscia, Senior Analyst, Budget Services
Leah Rose-Goodwin, Manager, Budget Services

V. ADJOURNMENT

Next meeting will be set in February (in-person, San Francisco). With no further business, the meeting will adjourn by 1:00 p.m.