



JUDICIAL COUNCIL OF CALIFORNIA

WORKLOAD ASSESSMENT
ADVISORY COMMITTEE

www.courts.ca.gov/waac.htm
waac@jud.ca.gov

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WORKLOAD ASSESSMENT ADVISORY COMMITTEE

NOTICE AND AGENDA OF OPEN MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date: September 19, 2018
Time: 12:00 PM - 1:30 PM
Public Call-in Number: 1-877-820-7831 passcode 3826880 (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.

Members of the public seeking to make an audio recording of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to waac@jud.ca.gov.

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 25, 2018, Workload Assessment Advisory Committee meeting(s).

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting only in writing. 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 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Rose Butler. Only written comments received by Tuesday, September 18, 2018, at 12:00 PM, 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 of the Committee

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

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

Item 1

Update on Judicial Workload Study (Action Required)

Provide update on the pilot study and status update of the judicial workload study.

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

Item 2

Referral from the Trial Court Budget Advisory Committee on Court Reporters in Family Law (No Action Required)

Provide staff direction on how to proceed.

Presenter(s)/Facilitator(s): Leah Rose-Goodwin, Manager, Budget Services

Item 3

Referral from the Court Executive Advisory Committee on the Judicial Branch Statistical Information System (JBSIS) Dispute Resolution Process (No Action Required)

The Court Executives Advisory Committee (CEAC) recently approved a new JBSIS Dispute Resolution Process to standardize any responses to disagreements on JBSIS filings definitions. CEAC will be submitting a report to the Judicial Council in November seeking approval of this new JBSIS Dispute Resolution Process.

While the JBSIS Subcommittee of CEAC will hear the initial disagreement raised by a court, CEAC recommends the Workload Assessment Advisory Committee (WAAC) be designated the advisory body to hear any appeals of the decision made by the JBSIS Subcommittee. CEAC determined that WAAC has the necessary technical expertise in JBSIS to hear these appeals, and also the understanding of the importance of JBSIS filing data to the branchwide workload models and budget allocation decisions made by the Judicial Council.

Presenter(s)/Facilitators(s): Mr. Jake Chatters, Court Executive Officer, Superior Court of Placer County
Mr. Michael M. Roddy, Court Executive Officer, Superior Court of San Diego County

Item 4

Update on AB 1058 Joint Subcommittee (No action required)

Receive update on committee progress.

Presenter(s)/Facilitator(s): Hon. Joyce Hinrichs, Presiding Judge, Humboldt Superior Court and Joint Subcommittee representative

V. ADJOURNMENT

Adjourn