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WORKLOAD ASSESSMENT ADVISORY COMMITTEE

NOTICE AND AGENDA OF OPEN IN-PERSON MEETING

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

THIS MEETING IS BEING RECORDED

Date:February 26, 2019Time:12:00 p.m. - 1:00 p.m.Location:Via Teleconference

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.

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 22, 2018, Workload Assessment Advisory Committee meeting(s).

PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1)-(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 Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California 94102, attention: Rose Butler. Only written comments received by 12:00 p.m. on February 25, 2019, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEM (ITEM 1)

Item 1

Work Year Value to be Used in Resource Assessment Study Model (Action Required)

Review the assumptions (weekends, holidays, sick/leave) behind the work-year value used for determining full-time equivalents or FTEs in the courts.

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

Ms. Kristin Greenaway, Supervising Analyst, Budget

Services, Judicial Council

IV. INFORMATION ONLY ITEM (NO ACTION REQUIRED)

Info 1

Update on the Judicial Workload Study

Provide update on the Judicial Workload Study.

Presenter(s)/Facilitator(s): Ms. Kristin Greenaway, Supervising Analyst, Budget

Services, Judicial Council

V. ADJOURNMENT

Adjourn