



JUDICIAL COUNCIL OF CALIFORNIA

WORKLOAD ASSESSMENT
ADVISORY COMMITTEE

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

Request for ADA accommodations should be made at least three business days before the meeting and directed to: JCCAccessCoordinator@jud.ca.gov

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: March 3, 2020
Time: 10:00 AM - 2:00 PM
Location: Judicial Council, 455 Golden Gate Avenue, 3rd Floor, Redwood Room
San Francisco, California 94102
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 [insert e-mail address].

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 November 18, 2019, Workload Assessment Advisory Committee meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1)-(2))

In-Person 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 Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California 94102, attention: Business Management Services/Office of Court Research. Only written comments received by 9:00 a.m. on March 2, 2020, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS I–II)

Item I

Resource Assessment Study (RAS) Policy (Action Required)

Review and discuss current RAS policies to determine if any changes should be made going forward.

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

Ms. Kristin Greenaway, Supervising Analyst, Judicial Council Business Management Services, Office of Court Research

Item II

Adjustment Request Process (ARP) Referred to WAAC (Action Required)

Review and discuss the requests from the following courts:

1) Monterey Superior Court ARP

The court requests that Assessed Judicial Need (AJN), Resource Assessment Study (RAS), and Workload-Based Allocation and Funding Methodology (WAFM) be adjusted to take into account courts' varying degrees of need for language access services and its impact on case processing workload.

2) El Dorado Superior Court ARP

The court requests that multiple locations, especially in small courts, be accounted for in Workload assessments.

3) *Los Angeles/San Diego Superior Courts ARP*

The request is for the committee to consider a new caseweight for certification hearings performed under Welfare and Institutions code section 5256.1. This workload was not previously captured but is now captured in filings' counts for 2018-19.

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

Ms. Kristin Greenaway, Supervising Analyst, Judicial Council Business Management Services, Office of Court Research

Mr. Nicholas Armstrong, Senior Analyst, Judicial Council Business Management Services, Office of Court Research

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Annual Agenda

Review and discuss the current WAAC Annual Agenda.

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

Ms. Kristin Greenaway, Supervising Analyst, Judicial Council Business Management Services, Office of Court Research

Info 2

Funding Methodology Subcommittee (FMS) WAAC-related Items

Provide updates on two items heard at the February 20 FMS meeting that have relevance to WAAC and workload models.

Workplan Item: Cluster 2

ARP: San Francisco

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

Ms. Kristin Greenaway, Supervising Analyst, Judicial Council Business Management Services, Office of Court Research

Info 3

JBSIS 3.0

Provide update on JBSIS 3.0 and reporting timelines.

Presenter(s): Ms. Leah Rose-Goodwin, Manager, Judicial Council Business Management Services, Office of Court Research

V. ADJOURNMENT

Adjourn