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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:** February 24, 2021 **Time:** 12:00 p.m. – 1:00 p.m.

Public Call-in Number: https://jcc.granicus.com/player/event/1195

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 <a href="maileo-waac@jud.ca.gov">waac@jud.ca.gov</a>.

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 September 9, 2020 meeting, and the December 9, 2020 Action by Email Between Meetings of the Workload Assessment Advisory Committee.

### 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 <a href="waac@jud.ca.gov">waac@jud.ca.gov</a> or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California 94102, attention: Ms. Kristin Greenaway. Only written comments received by 12:00 p.m., February 23, 2021, will be provided to advisory body members prior to the start of the meeting.

### III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-2)

#### Item 1

### **Annual Agenda (Action Required)**

Provide an overview and open discussion on the following:

- 1) Resource Assessment Study update
- 2) Legislative Report: Judicial Needs Assessment
- 3) Legislative Report: Measures to Promote the Fair & Efficient Administration of Justice (Gov. Code § 77001.5)

Presenters: Hon. Lorna A. Alksne, Chair

Ms. Kristin Greenaway, Supervising Analyst, Judicial Council, Business

Management Services, Office of Court Research

#### Item 2

#### Workplan (Action Required)

Review and discuss developing a Workplan for the committee to track projects.

Presenters: Hon. Lorna A. Alksne, Chair

## IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

#### Info 1

#### **Adjustment Request Proposals**

Provide an update on the Adjustment Request Proposals (ARPs), new and ongoing.

- 1) 2021-22 ARPs
  - No new ARPs have been referred to WAAC from the Trial Court Budget Advisory Committee (TCBAC)
  - Funding Methodology Subcommittee (FMS) of the TCBAC referred ARPs
- 2) Superior Court of California, County of Monterey ARP

Presenters: 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

# Meeting Notice and Agenda February 24, 2021

#### Info 2

# **Extrapolated Filings Data - Presentation**

Using preliminary data to understand current trends and predict future workload.

Presenters: Ms. Leah Rose-Goodwin, Manager, Judicial Council, Business Management

Services, Office of Court Research

# V. ADJOURNMENT

# Adjourn