

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

# COURT EXECUTIVES ADVISORY COMMITTEE JUDICIAL BRANCH STATISTICAL INFORMATION SYSTEM SUBCOMMITTEE

## 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:** April 18, 2023

Time: 01:00 PM – 2:00 PM Public Call-in BlueJeans Meeting

Number: <a href="https://jcc.granicus.com/player/event/2672">https://jcc.granicus.com/player/event/2672</a>

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 tcpiac ceac@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

#### 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="maileo-tepjac-ceac@jud.ca.gov">tepjac-ceac@jud.ca.gov</a> or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California 94102, attention: Jonatan Alzate. Only written comments received by 4:00 pm, April 14, 2023 will be provided to advisory body members prior to the start of the meeting.

#### Meeting Notice and Agenda April 18, 2023

#### III. DISCUSSION AND POSSIBLE ACTION ITEMS

#### Item 1: JBSIS 4.0 Data Review

Overview of the JBSIS 4.0 implementation plan. Review draft data matrices and discuss next steps.

Presenters: Mr. Jake Chatters, Chair, JBSIS Subcommittee

Ms. Leah Rose-Goodwin, Chief Data and Analytics Officer, Judicial Council, Business Management Services

#### IV. ADJOURNMENT

### **Adjourn**