



JUDICIAL COUNCIL OF CALIFORNIA

COURT EXECUTIVES
ADVISORY COMMITTEE

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

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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: August 10, 2018
Time: 11:00 a.m. - 12:00 p.m.
Public Call-in Number: 1-877-820-7831 Pass Code: 4914400 (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 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 ceac@jud.ca.gov or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Mr. Chris Belloli. Only written comments received by 11:00 a.m. on August 9, 2018, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-4)

Item 1

Update on Dispute Resolution Process

(No Action Required)

Receive an update on the development and implementation of a new dispute resolution process.

Presenter(s)/Facilitator(s): Mr. Jake Chatters, Chair, JBSIS Subcommittee

Item 2

Court Data Quality Procedures and Amending JBSIS Reports

(No Action Required)

Review the first draft of possible internal data quality procedures for courts as part of their regular JBSIS reporting responsibilities.

Presenter(s)/Facilitator(s): Mr. Jake Chatters, Chair, JBSIS Subcommittee
Mr. Bryan Borys, Superior Court of California, County of Los Angeles
Ms. Liane Herbst, Superior Court of California, County of Los Angeles

Item 3

Update on Implementation Activities for Reporting Revised JBSIS Standards

(No Action Required)

Receive an update on ongoing implementation activities and coordination with case management system (CMS) vendors for the revised JBSIS data standards.

Presenter(s)/Facilitator(s): Mr. Chris Belloli, Supervising Analyst, Judicial Council, Budget Services, Office of Court Research
Ms. Heather Petit, Principal Manager, Judicial Council, Information Technology

Item 4

Update on Revised JBSIS Implementation Manual v3.0

(No Action Required)

Receive an update on some of the design and layout changes being considered for the JBSIS Implementation Manual v3.0 that incorporate the revised JBSIS data standards developed by the JBSIS Subcommittee.

Presenter(s)/Facilitator(s): Mr. Chris Belloli, Supervising Analyst, Judicial Council, Budget Services, Office of Court Research
Ms. Noor Singh, Associate Analyst, Judicial Council, Budget Services, Office of Court Research

IV. ADJOURNMENT

Adjourn