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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: May 20, 2019

Time: 9:00 a.m. - 10:00 a.m.

Public Call-in Number: 1-877-820-7831; passcode 279-7635 (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

Approval of Minutes

Approve minutes of the March 20, 2019, of the Judicial Branch Statistical Information System Subcommittee of the Court Executives Advisory Committee meeting.

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, California 94102, attention: Rose Butler. Only written

Meeting Notice and Agenda Meeting Date

comments received by 9:00 a.m., May 17, 2019, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS1-3)

Item 1

JBSIS Data Quality Control Standards (Action Required)

Update on the outcome of the Judicial Council meeting and clarification on modified retrospectively and prospectively.

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

Item 2

Questions from Courts on JBSIS Definitions (Action Required)

Inform the subcommittee about questions received from the courts.

Presenter(s)/Facilitator(s): Ms. Emily Chirk, Senior Analyst, Office of Court Research

Item 3

Time to Disposition Standards Review (Action Required)

Discuss current definitions and comparisons to other states' performance measures.

Presenter(s)/Facilitator(s): Ms. Leah Rose-Goodwin, Manager, Office of Court Research

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

JBSIS v3.0 Manual Update

Inform on the outcome of the Judicial Council meeting and lessons learned.

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

V. ADJOURNMENT

Adjourn