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COURT EXECUTIVES ADVISORY COMMITTEE

NOTICE AND AGENDA OF OPEN MEETING

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c), (d), and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: February 2, 2024

Time: 8:00 a.m.

Public Call-In Number: 1-669-254-5252, ID 160 407 2058 passcode CEAC (Listen Only)

Meeting materials for open portions of the meeting 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 open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to tcpjac.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))

Welcome and Call to Order

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, 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 tepjac_ceac@jud.ca.gov. Only written comments received by 8:00 a.m. on February 1, 2024 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEM (ITEM 1)

Item 1

Update to Judicial Branch Statistical Information System Data Reporting (Action Required) Revise JBSIS data reporting guidelines related to standard 2.2(m) (renumbered as of January 1, 2024, from rule 2.2(n)) as it relates to diversion proceedings.

Presenters: Mr. Jake Chatters, Chair, CEAC Judicial Branch Statistical Information System

Subcommittee and Court Executive Officer, Superior Court of Placer County Ms. Leah Rose-Goodwin, Chief Data and Analytics Officer, Office of Court

Research

IV. ADJOURNMENT

Adjourn to Nonpublic Session