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**Data Analytics Advisory Committee**

**Notice and Agenda of Open Meeting with Closed Session**

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:** | December 9, 2022 |
| **Time:** | 3:30 p.m. – 4:30 p.m. |
| **Public Call-In Number:** | [https://jcc.granicus.com/player/event/2127?&redirect=true](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fjcc.granicus.com%2Fplayer%2Fevent%2F2127%3F%26redirect%3Dtrue&data=05%7C01%7CKristin.Greenaway%40jud.ca.gov%7C57a10a8742824b79c7c108dad3d57099%7C10cfa08a5b174e8fa245139062e839dc%7C0%7C0%7C638055210921594481%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=tf8Ywc9TcCt4SKz4v7fVdw1PCeqDjz4HTs9fKqYTM3Q%3D&reserved=0) |

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 insert e-mail address.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

1. **Open meeting (Cal. Rules of Court, Rule 10.75(c)(1))**

**Call to Order and Roll Call**

**Approval of Minutes**

Approve minutes of the November 7, 2022, Data Analytics Advisory Committee meeting.

1. **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 [research@jud.ca.gov](mailto:research@jud.ca.gov) 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 December 8, 3:30 p.m. will be provided to advisory body members prior to the start of the meeting.

1. **Discussion and Possible Action Items (Item 1)**

**Item 1**

**Annual Agenda (Action Required)**

Review and approve Annual Agenda.

Presenters: Hon. Joyce D. Hinrichs, Chair

Ms. Kristin Greenaway, Supervising Analyst, Judicial Council, Business Management Services, Office of Court Research

Ms. Leah Rose-Goodwin, Manager, Judicial Council, Business Management Services, Office of Court Research

1. **Information Only Items (No Action Required)**

**Info 1**

**Judicial Workload Study and Assessed Judicial Need**

Review and discuss the Judicial Workload Study and Assessed Judicial Need (AJN).

Presenters: Hon. Joyce D. Hinrichs, Chair

Ms. Kristin Greenaway, Supervising Analyst, Judicial Council, Business Management Services, Office of Court Research

**Info 2**

**Data Summit Update**

Presenters: Ms. Leah Rose-Goodwin, Manager, Judicial Council, Business Management Services, Office of Court Research

1. **Adjournment**

**Adjourn to Closed Session**

1. **Closed Session (Cal. Rules of Court, Rule** **10.75(D))**

**Item 1**

***Closed to the Public (Cal. Rules of Court, rule 10.75 d(3))***

**Planning discussion for Judicial Workload Study and Assessed Judicial Need**

**Adjourn Closed Session**