



JUDICIAL COUNCIL OF CALIFORNIA

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DATA ANALYTICS ADVISORY COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

December 9, 2022

3:30 PM – 4:30 PM

Electronic

Advisory Body Members Present: Hon. Joyce D. Hinrichs; Hon. Judith D. McConnell; Hon. Thomas Kuhnle; Ms. Nocona Soboleski; Mr. David Yamasaki; Mr. Darrel E. Parker; Mr. Sharif Elmallah; Dr. Bryan Borys; Mr. Christopher Roman; Mr. Darren Dang; Mr. Travis Trapp

Advisory Body Members Absent: None

Others Present: Ms. Leah Rose-Goodwin; Ms. Kristin Greenaway; Mr. Nicholas Armstrong; Mr. Robert Oyung;

OPEN MEETING

Call to Order and Roll Call

The chair, Hon. Joyce D. Hinrichs, called the meeting to order at 3:34, and Ms. Kristin Greenaway took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the November 7, 2022, Data Analytics Advisory Committee meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1)

Item 1

Annual Agenda

Review of the draft DAAC Annual Agenda

Update:

Each project in the Annual Agenda was summarized; edits and amendments were suggested by members.

Edits by project:

Project 1: Workload Studies. Added language regarding how we will periodically revisit the models to assess new workload associated with filings and consider interim adjustments.

Project 2: Operational Metrics Review. Added language that any new, updated, or modified metrics should be relevant and meaningful to court operation. Added the development of an operational metrics curriculum for court leaders. Additional AC collaborations with APJAC and CJER.

Project 3: Branchwide Data Analytics Governance and Policy Development. Added the development of data analytics governance and policy curriculum for court leaders and dissemination of info at statewide meetings.

Project 4: Trial Court Operational Metrics Annual Report (SB 154). Added that the report will also provide context for the data reported and notes on the quality of data used.

Project 5: Branchwide Data Collection. No edits.

Project 6: Branchwide Data Analytics Education and Building a Data Analytics Community. Added that the committee will liaison with CJER to include a data focus in its caseflow management course.

Project 7: Report on Standards and Measures (Gov. Code § 77001.5): No edits. However, the committee should evaluate this report's value to the legislature. If it is redundant and/or adds no value, find out what can be done about this report.

Project 8: Judicial Needs Assessment Report (Gov. Code § 61614(c)(1)). Added this project to the Annual Agenda. Although this report is not due to the legislature this year, we want to have this biennial report on the Annual Agenda reflecting its importance and consistent use.

INFORMATION ONLY ITEMS (ITEMS 1)

Info 1

Judicial Workload Study and Assessed Judicial Need

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

Ms. Kristin Greenaway gave a presentation on details of both the Judicial Workload Study and Assessed Judicial Need.

ADJOURNMENT

There being no further open meeting business, the meeting was adjourned at 4:37 PM.

CLOSED SESSION

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 Action:

Adjourned closed session at 5:00 PM.

Approved by the advisory body on enter date.