



# JUDICIAL COUNCIL OF CALIFORNIA

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## WORKLOAD ASSESSMENT ADVISORY COMMITTEE

### MATERIALS FOR FEBRUARY 8, 2018

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# JUDICIAL COUNCIL OF CALIFORNIA

WORKLOAD ASSESSMENT  
ADVISORY COMMITTEE

[www.courts.ca.gov/waac.htm](http://www.courts.ca.gov/waac.htm)  
[waac@jud.ca.gov](mailto:waac@jud.ca.gov)

## WORKLOAD ASSESSMENT ADVISORY COMMITTEE

### OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

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**Date:** February 8, 2018  
**Time:** 10:00 AM - 3:00 PM  
**Location:** Judicial Council San Francisco Office, 455 Golden Gate Avenue  
3rd Floor, Sequoia Room  
**Public Call-In Number** 1-877-820-7831 Participation Code: 3826880

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Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

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

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#### I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

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##### Call to Order and Roll Call

##### Approval of Minutes

Approve minutes of the November 29, 2017, Workload Assessment Advisory Committee meeting.

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#### II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

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##### Public Comment

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least one hour prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

**Written Comment**

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 [waac@jud.ca.gov](mailto:waac@jud.ca.gov) or mailed or delivered to Court Research, Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California 94102, attention: Rose Butler. Only written comments received by 10:00 AM on February 7, 2018, will be provided to advisory body members prior to the start of the meeting.

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**III. DISCUSSION ITEMS (ITEM 1 - 2)**

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**Item 1 Review and Consider Modification to Measuring Infraction Workload (Action Required)**

Currently, the Resource Assessment Study (RAS) model utilizes two separate infractions caseweights in recognition of the economies of scale available to high volume courts for this type of workload, with courts with fewer than 100,000 annual average filings receiving a higher weight for this workload. With infractions filings declining statewide, the committee will consider recommendations to review this workload measurement.

Presenters: Savet Hong, Senior Analyst, Budget Services  
Leah Rose-Goodwin, Manager, Budget Services

**Item 2 Review of Updated RAS FTEs for FY 2018–19 Allocation (Action Required)**

The committee will review and consider adopting the proposed RAS FTE need for 2018–19, which is used by the Trial Court Budget Advisory Committee as the basis for the trial court funding methodology.

Presenter: Savet Hong, Senior Analyst, Budget Services

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**IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)**

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**Info 1 AB 1058 Joint Subcommittee Update**

The member liaison to the Assembly Bill (AB) 1058 Joint Subcommittee will provide an update on the recent work of the joint subcommittee.

Presenter: Hon. Joyce D. Hinrichs, Presiding Judge, Superior Court of California, County of Humboldt

**Info 2 Revisions to the Judicial Branch Statistical Information System (JBSIS)**

The committee will receive an overview of the Judicial Council-approved revised statistical reporting definitions for the Judicial Branch Statistical Information System (JBSIS) effective July 1, 2018. The committee will discuss how the proposed changes may affect workload measurement in the RAS and Judicial Workload models.

Presenters: Chris Belloli, Supervising Analyst, Budget Services  
Leah Rose-Goodwin, Manager, Budget Services

**Info 3 Judicial Workload Study**

The committee will receive an update on the study methodology and proposed project timeline.

Presenters: Kristin Greenaway, Supervising Analyst, Budget Services  
Savet Hong, Senior Analyst, Budget Services

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**V. ADJOURNMENT**

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The committee will discuss the timing of the next advisory committee meeting.

**Adjourn**



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## WORKLOAD ASSESSMENT ADVISORY COMMITTEE

### MINUTES OF OPEN MEETING

November 29, 2017

12:00 pm

Teleconference

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**Advisory Body Members Present:** Hon. Lorna A. Alksne, Chair; Hon. Charles R. Brehmer; Hon. Joyce D. Hinrichs; Hon. Jennifer K. Rockwell; Hon. Garrett L. Wong; Ms. Sherri Carter; Mr. Sean Metroka; Mr. Michael Planet; Mr. Brian Taylor

**Advisory Body Members Absent:** Mr. James Kim; Ms. Sheran Morton; Ms. Bonnie Sloan

**Others Present:** Ms. Leah Rose-Goodwin; Ms. Kristin Greenaway; Ms. Karen Viscia; Ms. Savet Hong; Ms. Lucy Fogarty; Ms. Rose Butler

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#### OPEN MEETING

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#### Call to Order and Roll Call

The chair called the meeting to order at noon, and took roll call.

#### Approval of Minutes

The advisory body reviewed and approved the minutes of the April 11, 2017, Workload Assessment Advisory Committee meeting and the May 2, 2017, action by e-mail.

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#### DISCUSSION AND ACTION ITEMS (ITEMS 1-3)

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##### Info 1 Welcome New Members

The chair welcomed new committee members.

##### Item 2 (Taken out of order.) Report Back on the Assembly Bill (AB) 1058 Joint Subcommittee (Action Required)

**Action:** Hon. Joyce D. Hinrichs gave a report on the joint subcommittee's recent activities.

##### Info 2 Standards and Measures That Promote the Fair and Efficient Administration of Justice

The committee received a report regarding Standards and Measures that Promote the Fair and Efficient Administration of Justice.

**Item 1 Proposed 2018 Annual Agenda**

The committee reviewed the proposed annual agenda. Staff confirmed that a discussion and possible action item concerning a re-evaluation of the infractions' caseweight would be on the committee's next meeting agenda, even though it does not appear on the Annual Agenda.

**Action:** The committee unanimously approved the draft 2018 Annual Agenda to be forwarded to the Executive and Planning Committee.

**Item 2 (Taken out of order. Please refer to the first page for the item.) Report Back on the Assembly Bill (AB) 1058 Joint Subcommittee (Action Required)**

**Item 3 Follow up on Quantity of Complex Civil Cases Filed by Government Entities**

Committee staff gave a report on research completed since the workload study update last spring concerning complex civil cases filed by government entities. Based on survey data from six large counties, the number of cases filed by government plaintiffs represented a fraction of a percent of the total complex civil matters filed. The committee discussed whether a larger group of courts' data would produce different results. Committee member courts were asked to track these cases in their courts until the next committee meeting; at that time, WAAC could determine whether to raise the issue with the Judicial Branch Statistical Information System (JBSIS) Subcommittee of the Court Executives Advisory Committee (CEAC).

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**A D J O U R N M E N T**

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The chair announced that the next meeting of the Committee will be scheduled in February. There being no further business, the meeting was adjourned at 12:40 PM.

Approved by the advisory body on enter date.



## JUDICIAL COUNCIL OF CALIFORNIA

455 Golden Gate Avenue • San Francisco, California 94102-3688  
Telephone 415-865-4200 • Fax 415-865-4205 • TDD 415-865-4272

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# MEMORANDUM

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Date	Action Requested
February 6, 2018	Review and provide further direction
To	Deadline
Workload Assessment Advisory Committee	February 8, 2018
From	Contact
Savet Hong, Ph.D. Senior Research Analyst	Savet Hong Budget Services
Subject	
Interim review of infractions caseweights	

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### Executive Summary

The Workload Assessment Advisory Committee should consider a technical adjustment to the Resource Assessment Study (RAS) model to measure infractions workload. Currently, the RAS model utilizes two separate infractions caseweights in recognition of the economies of scale available to high volume courts for this type of workload, with courts with fewer than 100,00 annual average filings receiving a higher weight for this workload. With infractions filings declining statewide, the committee should consider changing the methodology for estimating this workload. The committee should also consider studying the impact of technology on infractions workload; if adopted, the findings could require a change to the workload calculations for infractions filings.

### Background

The Workload Assessment Advisory Committee (WAAC) deliberated during its January 2017 meeting whether to have a single or two infractions caseweights before approving the use of two weights at its April 2017 meeting. This decision was consistent with how this workload was weighted in the previous update of the RAS study. Courts whose average filings are below the 100K threshold receive the higher caseweight, while courts above the threshold receive the lower caseweight in order not to penalize smaller courts that are unable to realize economies of scale. When the two-weight model was

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developed, it was not contemplated that some courts might fall from over 100,000 filings to below 100,000 filings.

Considering the recent decline in infractions filings, there is the potential for large courts to have fewer than 100,000 filings. This would undercut the purpose of having two caseweights, given that the higher caseweight is meant to help small courts who cannot realize the efficiencies gained by having a higher volume of filings. Traditionally larger courts that have gained efficiencies in the past, either through technology or scale, could now have the larger caseweight applied to their lower volume of filings. The following table illustrates the issue:

**Table 1: Change in infractions workload over time in hypothetical court A**

<b>Court A</b>	<b>FY-13-14</b>	<b>FY 14-15</b>	<b>FY 15-16</b>	<b>FY 16-17</b>
Three-year annual average infractions filings	120,000	105,000	101,000	95,000
Infractions caseweight applied	28	28	28	40
FTE need for infractions workload	30.2	26.4	25.4	34.1

In Table 1, Court A’s average annual filings are shown on the first line. The caseweight that would be applied to the filings is shown in the second row. The full-time equivalents needed to process that workload are shown on the last line. This calculation is done by multiplying the filings by the caseweight and dividing by the time court staff have for their case processing work. The example shows that once Court A’s filings drop below 100,000 in 2016-17, their FTE need increases by about 9 FTE even though their filings volume has declined.

Figure 1 (attached) shows the previous three-year average filings for each county for fiscal years 2013-14 to 2018-19. Two courts recently crossed the 100K threshold; three courts are within range of crossing the 100K threshold. If filings continue to decline across the state, these formerly high-volume courts will cross below the threshold. Furthermore, there is no evidence to suggest that as these large courts crosses the 100K threshold, that they lose or discontinue efficiencies.

The courts most likely to cross the 100K threshold are Cluster 3 courts. The filing volumes in these courts are closer to the threshold, and fluctuate more, as shown in Figure 1. The volume of filings at small courts will remain too low, and the volume at Cluster 4 courts is likely to remain too high. When WAFM was initially implemented in 2013-14, five of these Cluster 3 courts had RAS infraction filings above the 100K threshold. Currently, two of these courts have crossed below the threshold and the remaining three courts are likely to cross below the threshold, if filing declines persist (see Table 2).

## Recommendations

Although WAAC recently completed the RAS study update, there may be the need to make interim changes to the model as new information or issues arise. This issue meets the criteria for the committee to consider an interim change. Three approaches are presented for consideration:

### **Recommendation 1: Measure Technology Use in Courts**

The original intent behind the two infraction caseweights was to provide an allowance for small courts for not having the funds to modernize and implement technologies that would improve case processing. However, as courts adapt to the shortfalls in funding and transition off legacy systems, there has been increased uptake in technology implementation and case management systems. This would in effect increase the number of courts able to garner efficiencies through use of technology.

The two- caseweight model presumes a difference in technology resources that hasn't been studied recently. A study could be performed to assess technology use and implementation across all 58 superior courts for this workload. The study would enable WAAC to know how many courts are using technology and the type of technologies they are using to help improve access to the courts for infractions workload. The study results could confirm the need to continue to use two caseweights to measure infractions workload; it could indicate the need for a different cut point for large/small courts; or, for courts with/without technology. Or, if most of the courts have adopted technological innovations that increase the efficiency of infractions case processing, then the Advisory Committee could reconsider the use of a single infraction caseweight.

### **Recommendation 2: Futures Commission**

The infraction caseweights for both large and small courts may need to change altogether due to the work of the Futures Commission. In April 2016, the Futures Commission recommended civil adjudication of minor traffic infractions. As of January 2018, the Governor's proposed budget for Fiscal Year 2018-19 included funding for a pilot program that would enable five courts to conduct civil adjudication of minor traffic cases.

If the program is successful and is implemented in all 58 Superior Courts, this would then change the work and the filing counts for the courts. If there is a large time gap between the completion of the Futures Commission work and the next RAS Study, then the Committee may need to consider interim changes to the infraction caseweight. However, if the study is completed immediately prior to the next RAS Study, then changes to the infraction caseweight can be captured and addressed in the RAS Study.

### **Recommendation 3: Change the Lower Infraction Caseweight Eligibility**

The results of any studies conducted, whether by WAAC or the Futures Commission, will take several months to finalize, most likely after July 1, 2018, when 2018-19 funding allocations are finalized. Therefore, the committee may wish to consider whether to make an interim adjustment to those courts who have dropped below 100,000 filings.

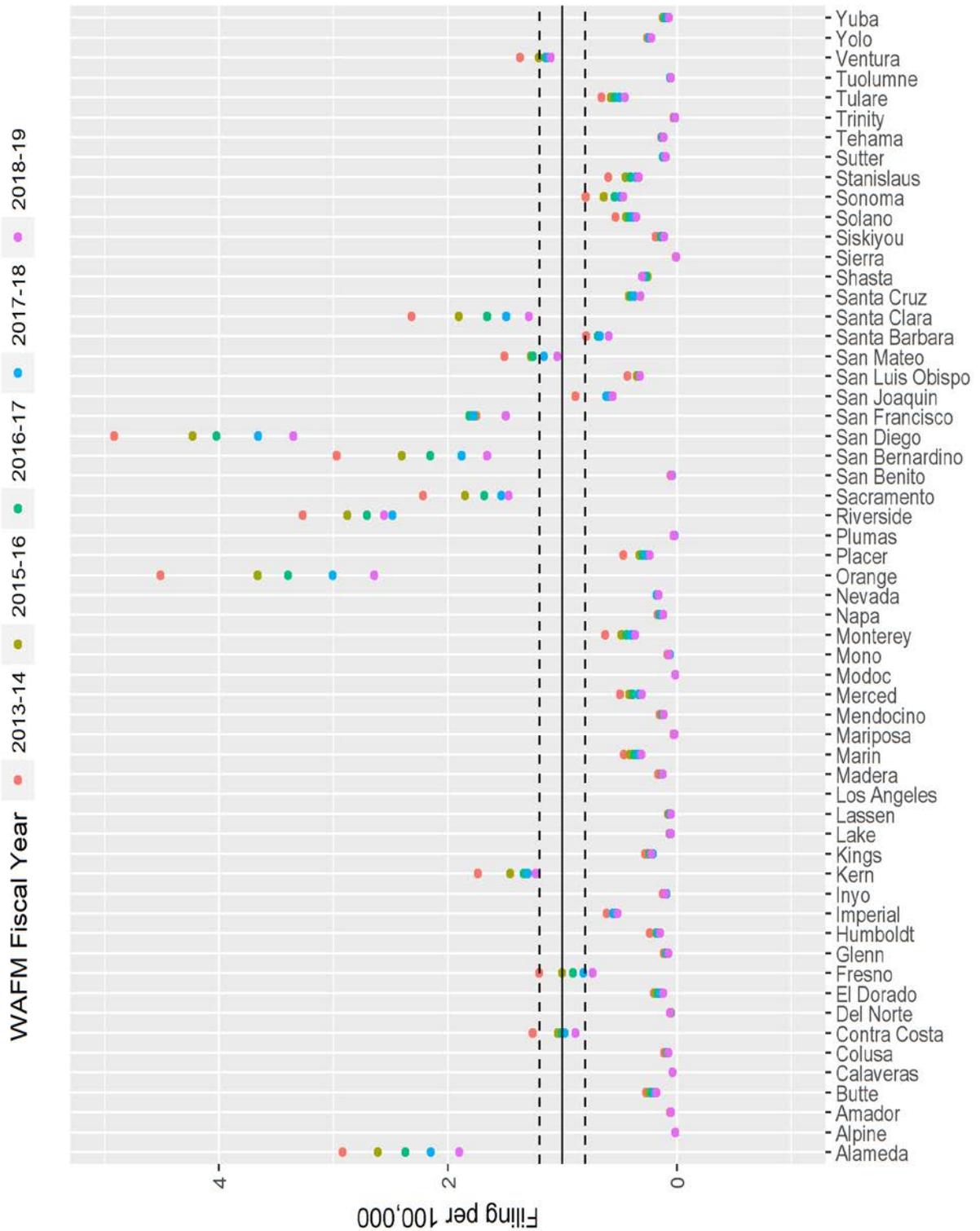
One possible scenario is to consider an adjustment based on requiring the court to meet the 100K threshold at a specific point in time. This could be fiscal FY 2013-14, the year that WAFM was implemented, or a subsequent point in time as the committee might select.

While Recommendation 1 would provide WAAC with information on changes in court processes and the ability to act on the most current information, there will be a delay in deliberation and action as the study is being conducted. The committee could consider adopting Recommendation 3 while awaiting the outcome of the study identified in Recommendation 1 and/or Recommendation 2.

## Attachments

1. **Figure 1:** Previous Three Fiscal Year Infraction Filing Averages by County for Selected Fiscal Year
2. **Table 2:** Cluster 3 Position Relative to the 100K RAS Infraction Filing Threshold for FY 2013-14 to FY 2018-19

**Figure 1: Three-Years Average Filing by County and Selected Workload-Based Allocation & Funding Methodology (WAFM) Fiscal Year**



**Table 2: Cluster 3 Courts: Position Relative to the 100K RAS Infraction Filing Threshold for FY2013 to FY 2018-19**

County	WAFM Fiscal Year				
	2013-14	2015-16	2016-17	2017-18	2018-19
Contra Costa	A	A	A	B	B
Fresno	A	A	B	B	B
Kern	A	A	A	A	A
Monterey	B	B	B	B	B
San Joaquin	B	B	B	B	B
San Mateo	A	A	A	A	A
Santa Barbara	B	B	B	B	B
Solano	B	B	B	B	B
Sonoma	B	B	B	B	B
Stanislaus	B	B	B	B	B
Tulare	B	B	B	B	B
Ventura	A	A	A	A	A

Legend
A = Above the 100K Threshold
B = Below the 100K Threshold

FY 2014-15 through FY 2016-17 Filings used in RAS					Updated 2018-02-02							
County	Fiscal Year	Felony	Misd- traffic	Misd- non traffic	Infractions	Unlawful Detainer	Civil- limited	Small Claims	Complex civil	Civil- unlimited	EDD	Asbestos
Alameda	2015	7,154	8,374	13,064	212,578	5,544	5,286	4,812	248	8,394	-	79
Alameda	2016	7,248	5,884	11,841	185,816	4,857	4,976	4,757	357	8,659	-	45
Alameda	2017	11,817	5,477	9,757	172,737	4,275	5,286	4,879	393	8,656	-	70
Alpine	2015	11	68	30	1,598	18	5	4	-	12	-	-
Alpine	2016	17	42	24	1,256	1	2	4	-	8	-	-
Alpine	2017	12	74	33	1,466	1	9	3	-	9	-	-
Amador	2015	537	630	333	5,619	108	132	95	-	188	-	-
Amador	2016	478	624	354	4,648	114	127	88	-	167	-	-
Amador	2017	468	453	342	4,899	111	155	125	-	179	-	-
Butte	2015	1,961	1,620	3,070	20,273	955	1,037	442	-	1,019	-	-
Butte	2016	1,688	2,213	3,873	17,736	916	1,033	426	2	984	-	-
Butte	2017	1,506	2,732	3,232	16,336	874	1,387	401	1	1,027	-	-
Calaveras	2015	275	461	491	3,862	143	150	113	1	219	-	-
Calaveras	2016	230	494	528	3,590	122	137	87	13	247	-	-
Calaveras	2017	242	520	514	3,360	130	171	102	2	259	-	-
Colusa	2015	265	402	306	8,227	35	74	20	2	49	-	-
Colusa	2016	288	310	368	8,305	41	53	26	-	60	-	-
Colusa	2017	287	379	358	5,508	39	75	23	-	85	-	-
Contra Costa	2015	4,332	3,804	5,095	110,274	3,922	4,099	2,750	36	4,336	-	-
Contra Costa	2016	3,855	2,391	4,313	83,350	3,517	4,025	2,727	62	4,725	-	-
Contra Costa	2017	3,773	2,684	5,610	72,759	3,209	5,312	2,645	62	4,586	-	1
Del Norte	2015	311	276	410	6,408	48	167	66	1	61	-	-
Del Norte	2016	246	248	343	6,217	110	81	55	-	105	-	-
Del Norte	2017	283	307	327	4,776	133	122	37	-	129	-	-
El Dorado	2015	993	1,074	1,155	13,911	565	615	458	12	821	-	1
El Dorado	2016	721	1,168	1,043	12,250	536	589	497	4	817	-	-
El Dorado	2017	810	1,090	1,052	9,795	497	666	386	3	798	-	-
Fresno	2015	8,818	24,303	11,965	75,990	4,614	5,309	2,586	4	4,199	-	7
Fresno	2016	7,365	24,651	14,142	79,752	4,492	5,361	2,723	25	4,368	-	14
Fresno	2017	6,578	17,593	12,883	64,557	4,197	6,478	2,909	72	5,615	-	1
Glenn	2015	299	257	183	8,459	30	264	42	1	34	-	-
Glenn	2016	320	264	350	7,346	48	195	47	6	124	-	-
Glenn	2017	320	256	443	5,919	83	163	36	2	57	-	-
Humboldt	2015	1,539	1,466	2,516	16,479	522	468	397	-	736	-	-
Humboldt	2016	1,369	1,713	2,613	13,840	570	403	300	1	642	-	1
Humboldt	2017	1,152	1,738	2,145	12,881	538	542	362	3	717	-	2

\*These data was generated on February 1, 2018. Because they represent a point in time and also include some data that cannot be collected through JBSIS, the data shown in the tables above may not match up with queries on JBSIS inference, nor with the data shown in the Court Statistics Report.

FY 2014-15 through FY 2016-17 Filings used in RAS						Updated 2018-02-02						
County	Fiscal Year	Family Law-Marital	Family law-child support	Family law-DV	Family law-parentage	Family law-other petitions	Conserv/Guard	Estates/Trusts	Mental Health	Juvenile delinquency	Juvenile dependency	Total Filings
Alameda	2015	5,084	3,361	2,715	582	1,133	486	1,387	1,220	847	459	282,807
Alameda	2016	4,946	3,768	2,987	523	1,084	442	1,366	1,376	567	355	251,854
Alameda	2017	4,939	3,719	2,787	484	1,054	513	1,400	1,190	803	567	240,803
Alpine	2015	-	1	-	-	2	1	6	-	1	-	1,757
Alpine	2016	2	1	-	1	-	-	1	-	3	2	1,364
Alpine	2017	1	3	1	-	-	2	3	1	3	-	1,621
Amador	2015	147	99	93	12	46	14	64	34	24	75	8,250
Amador	2016	138	111	82	12	43	21	60	48	21	57	7,193
Amador	2017	197	101	87	35	38	21	63	29	24	36	7,363
Butte	2015	992	831	628	119	333	240	278	154	242	335	34,529
Butte	2016	978	738	664	97	410	206	296	168	206	324	32,958
Butte	2017	917	754	720	79	412	168	314	133	140	303	31,436
Calaveras	2015	198	176	108	21	50	39	79	34	46	74	6,540
Calaveras	2016	182	168	69	31	76	36	76	6	74	62	6,228
Calaveras	2017	163	145	94	32	89	37	75	9	42	63	6,049
Colusa	2015	69	50	16	23	15	12	17	14	72	23	9,691
Colusa	2016	72	31	9	20	12	10	24	15	59	23	9,726
Colusa	2017	71	17	21	25	17	12	21	12	38	63	7,051
Contra Costa	2015	3,634	1,550	2,494	540	1,003	421	1,066	203	933	931	151,423
Contra Costa	2016	3,592	1,418	2,691	605	992	543	1,164	213	736	997	121,916
Contra Costa	2017	3,522	1,287	2,634	533	980	534	1,179	225	867	889	113,291
Del Norte	2015	88	271	99	41	110	27	56	162	103	84	8,789
Del Norte	2016	112	222	106	56	62	17	53	109	84	84	8,310
Del Norte	2017	105	177	94	49	23	19	27	77	146	59	6,890
El Dorado	2015	807	527	419	36	171	101	180	29	295	232	22,402
El Dorado	2016	750	419	388	29	146	100	167	24	269	190	20,107
El Dorado	2017	649	395	386	39	182	87	197	28	239	191	17,490
Fresno	2015	3,404	4,838	1,965	1,098	1,189	484	630	985	1,308	921	154,617
Fresno	2016	3,561	6,103	2,625	1,058	894	580	591	952	1,344	908	161,509
Fresno	2017	3,598	4,739	2,679	1,035	984	492	699	1,191	1,375	946	138,621
Glenn	2015	113	148	59	20	37	24	32	53	32	38	10,125
Glenn	2016	111	133	13	24	60	30	38	25	37	41	9,212
Glenn	2017	98	131	75	8	96	36	38	33	30	29	7,853
Humboldt	2015	463	497	452	49	241	83	192	244	142	254	26,740
Humboldt	2016	486	390	433	87	220	120	216	210	149	232	23,995
Humboldt	2017	467	463	410	135	178	116	214	305	118	250	22,736

\*These data was generated on February 1, 2018. Because they represent a point in time and also include some data that cannot be collected through JBSIS, the data shown in the tables above may not match up with queries on JBSIS inference, nor with the data shown in the Court Statistics Report.

FY 2014-15 through FY 2016-17 Filings used in RAS					Updated 2018-02-02							
County	Fiscal Year	Felony	Misd- traffic	Misd- non traffic	Infractions	Unlawful Detainer	Civil- limited	Small Claims	Complex civil	Civil- unlimited	EDD	Asbestos
Imperial	2015	1,735	2,206	2,771	55,491	424	789	465	21	561	-	-
Imperial	2016	1,619	2,577	3,188	53,749	359	917	454	10	504	-	-
Imperial	2017	1,382	2,577	3,058	46,247	388	1,200	445	14	674	-	-
Inyo	2015	238	276	435	8,684	33	58	44	-	96	-	-
Inyo	2016	172	292	475	10,238	47	48	33	-	79	-	-
Inyo	2017	180	336	501	12,219	27	65	37	-	59	-	-
Kern	2015	8,374	14,128	20,848	126,401	4,793	3,811	2,507	51	1,805	-	-
Kern	2016	7,074	12,314	22,615	125,998	4,703	3,966	2,913	57	3,137	-	-
Kern	2017	7,117	11,584	18,931	117,514	4,492	5,163	3,343	66	3,297	-	1
Kings	2015	2,525	1,163	2,271	23,585	515	942	200	2	334	-	-
Kings	2016	2,531	906	1,915	18,858	515	815	192	3	448	-	-
Kings	2017	2,082	895	1,195	24,497	508	962	194	7	415	-	-
Lake	2015	895	646	1,183	5,619	404	279	191	1	401	-	-
Lake	2016	785	716	1,405	4,607	415	229	167	1	417	-	-
Lake	2017	940	818	1,751	5,577	442	289	198	1	472	-	-
Lassen	2015	508	467	430	5,529	104	78	102	-	110	-	-
Lassen	2016	425	283	376	5,025	100	72	81	-	113	-	-
Lassen	2017	493	211	267	4,333	93	88	68	-	92	-	-
Los Angeles	2015	45,331	165,562	118,871	1,187,872	55,160	58,786	53,241	1,526	63,759	-	177
Los Angeles	2016	39,858	96,240	110,197	975,154	51,203	55,754	58,418	1,507	67,578	-	152
Los Angeles	2017	39,461	66,304	97,152	936,517	47,966	67,795	62,302	1,367	70,386	-	128
Madera	2015	1,597	4,336	1,563	11,128	451	1,022	257	2	535	-	1
Madera	2016	1,261	3,031	1,309	12,478	431	874	242	7	579	-	-
Madera	2017	1,341	2,563	1,315	13,756	416	966	303	2	567	-	-
Marin	2015	945	1,587	1,723	32,319	435	810	820	6	1,420	-	-
Marin	2016	920	1,534	1,750	31,473	409	691	804	5	1,510	-	-
Marin	2017	821	1,346	1,559	28,083	349	761	867	3	1,494	-	-
Mariposa	2015	115	298	512	2,204	40	92	24	1	28	-	-
Mariposa	2016	168	259	449	1,892	41	96	26	-	27	-	-
Mariposa	2017	111	265	433	1,946	45	104	25	-	31	-	-
Mendocino	2015	1,134	1,855	1,883	11,200	297	381	242	-	570	-	-
Mendocino	2016	1,005	1,722	1,873	10,908	289	318	179	1	554	-	-
Mendocino	2017	1,090	1,643	1,884	12,146	287	281	188	4	457	-	-
Merced	2015	2,011	3,751	2,587	32,968	1,096	962	747	15	808	-	3
Merced	2016	1,654	4,624	3,621	28,109	1,006	984	855	8	848	-	-
Merced	2017	1,805	4,543	3,234	29,522	1,029	1,320	921	14	877	-	-
Modoc	2015	115	137	248	1,319	8	36	34	-	50	-	-
Modoc	2016	113	129	217	1,001	13	43	11	-	40	-	-
Modoc	2017	120	122	215	1,096	20	47	22	-	44	-	-

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FY 2014-15 through FY 2016-17 Filings used in RAS						Updated 2018-02-02						
County	Fiscal Year	Family Law-Marital	Family law-child support	Family law-DV	Family law-parentage	Family law-other petitions	Conserv/Guard	Estates/Trusts	Mental Health	Juvenile delinquency	Juvenile dependency	Total Filings
Imperial	2015	739	1,232	270	231	1,042	102	135	94	201	256	68,765
Imperial	2016	750	1,067	283	240	1,120	123	130	113	160	232	67,595
Imperial	2017	758	1,061	240	162	747	105	112	102	167	256	59,695
Inyo	2015	95	30	74	32	5	17	28	1	45	13	10,204
Inyo	2016	69	57	66	36	6	15	18	1	43	15	11,710
Inyo	2017	55	37	84	25	4	15	37	1	46	12	13,740
Kern	2015	3,060	2,597	2,635	793	1,759	441	645	996	1,673	860	198,177
Kern	2016	3,492	3,964	2,862	837	880	556	627	1,125	1,028	870	199,018
Kern	2017	3,345	4,111	3,048	916	1,004	446	382	1,515	1,039	685	187,999
Kings	2015	549	761	210	163	216	47	94	164	175	412	34,328
Kings	2016	564	758	282	139	316	29	101	133	142	290	28,937
Kings	2017	608	608	287	144	309	45	104	124	197	242	33,423
Lake	2015	317	349	230	122	55	57	112	90	85	75	11,111
Lake	2016	308	386	255	131	60	58	111	71	74	45	10,241
Lake	2017	276	255	267	109	56	65	157	111	58	51	11,893
Lassen	2015	152	201	79	37	26	11	39	15	40	45	7,973
Lassen	2016	104	155	56	29	16	11	45	19	23	41	6,974
Lassen	2017	104	101	66	33	24	11	31	15	32	49	6,111
Los Angeles	2015	34,218	21,988	21,492	8,062	6,338	3,801	7,272	8,194	8,305	20,294	1,890,249
Los Angeles	2016	34,757	23,805	22,191	8,124	8,546	3,814	7,771	9,482	6,522	19,867	1,600,940
Los Angeles	2017	33,783	22,240	21,765	8,200	9,317	3,982	7,699	10,241	6,148	19,849	1,532,602
Madera	2015	527	789	306	79	1,201	79	107	46	265	204	24,495
Madera	2016	547	671	296	85	1,244	107	125	54	398	272	24,011
Madera	2017	549	684	294	61	1,122	93	138	57	307	211	24,745
Marin	2015	926	315	287	82	142	101	345	185	292	83	42,823
Marin	2016	860	136	263	90	153	100	318	175	335	48	41,574
Marin	2017	901	127	215	119	156	160	358	173	240	57	37,789
Mariposa	2015	66	56	38	4	28	10	28	1	10	3	3,558
Mariposa	2016	56	50	41	5	18	12	33	4	18	28	3,223
Mariposa	2017	49	53	57	4	24	10	28	3	3	12	3,203
Mendocino	2015	398	447	192	111	112	67	137	64	263	137	19,490
Mendocino	2016	378	381	284	119	100	47	112	38	232	184	18,724
Mendocino	2017	345	389	292	111	133	55	136	36	220	124	19,821
Merced	2015	890	1,839	588	243	159	131	215	54	152	356	49,575
Merced	2016	922	1,649	649	277	159	145	218	27	206	261	46,222
Merced	2017	871	1,227	821	268	152	157	212	38	250	265	47,526
Modoc	2015	51	55	44	3	57	8	28	7	23	16	2,239
Modoc	2016	44	35	42	5	75	5	23	4	21	16	1,837
Modoc	2017	49	39	43	2	78	6	24	-	16	26	1,969

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County	Fiscal Year	Felony	Misd- traffic	Misd- non traffic	Infractions	Unlawful Detainer	Civil- limited	Small Claims	Complex civil	Civil- unlimited	EDD	Asbestos
Mono	2015	81	528	781	6,679	13	37	42	-	81	-	-
Mono	2016	107	393	968	6,657	25	20	43	2	59	-	-
Mono	2017	80	314	417	7,408	14	25	39	-	69	-	-
Monterey	2015	2,995	7,356	5,883	41,229	960	2,001	875	31	1,394	-	-
Monterey	2016	2,511	6,180	5,701	36,305	922	1,845	1,090	33	1,238	-	-
Monterey	2017	2,426	5,877	5,486	31,600	876	2,149	1,312	30	1,439	-	-
Napa	2015	1,085	2,073	1,405	13,368	273	434	401	2	638	-	-
Napa	2016	928	1,546	1,453	10,927	269	496	409	2	686	-	-
Napa	2017	886	1,295	1,308	11,703	271	465	405	4	660	-	-
Nevada	2015	551	1,595	1,341	18,396	206	303	289	1	410	-	-
Nevada	2016	589	1,720	1,046	16,614	238	261	289	1	391	-	-
Nevada	2017	540	1,358	915	12,085	207	328	287	2	398	-	-
Orange	2015	13,637	37,493	34,647	307,250	11,321	14,977	13,831	281	16,010	-	4
Orange	2016	12,104	31,155	43,844	254,266	10,816	14,860	14,725	311	16,492	-	2
Orange	2017	12,021	32,879	44,414	231,150	10,385	18,188	14,117	443	16,887	-	1
Placer	2015	2,128	2,702	2,863	27,652	823	1,364	962	24	1,782	-	2
Placer	2016	1,906	3,366	3,810	22,217	740	1,272	909	17	1,817	-	-
Placer	2017	1,745	3,464	4,208	20,559	686	1,507	811	12	1,793	-	-
Plumas	2015	133	274	323	2,301	52	59	48	-	73	-	-
Plumas	2016	103	259	405	2,108	51	53	49	-	98	-	-
Plumas	2017	104	248	354	2,505	60	42	35	-	79	-	-
Riverside	2015	14,215	20,044	21,827	263,880	11,577	11,461	9,708	222	9,769	-	1
Riverside	2016	16,614	19,780	26,672	282,853	11,147	11,360	10,477	226	9,994	-	-
Riverside	2017	13,048	14,576	20,375	220,451	10,458	14,769	10,823	158	10,904	-	-
Sacramento	2015	10,532	26,141	11,542	151,384	9,395	8,258	4,958	79	7,635	26,559	3
Sacramento	2016	10,015	14,204	20,470	137,654	8,380	8,036	4,951	79	8,219	17,734	1
Sacramento	2017	9,336	12,576	19,472	151,527	7,822	9,441	4,825	93	8,613	35,014	1
San Benito	2015	428	853	673	4,179	138	361	486	6	171	-	-
San Benito	2016	346	736	930	4,436	111	296	408	4	168	-	-
San Benito	2017	303	1,010	1,206	4,939	89	399	184	9	198	-	-
San Bernardino	2015	16,469	35,749	36,283	186,768	13,758	11,769	13,277	124	9,214	-	1
San Bernardino	2016	14,054	29,987	35,809	150,640	13,023	12,378	13,669	612	9,378	-	-
San Bernardino	2017	14,647	32,766	38,059	160,159	12,141	13,857	13,743	212	9,823	-	2
San Diego	2015	14,125	19,224	27,603	382,697	11,210	13,409	11,787	304	16,709	-	3
San Diego	2016	12,502	17,055	31,006	319,648	10,656	13,274	11,949	262	16,909	-	4
San Diego	2017	12,584	14,347	28,799	302,233	10,162	16,800	12,146	260	17,735	-	4
San Francisco	2015	3,746	1,149	2,265	191,367	3,512	2,734	2,834	159	6,177	-	161
San Francisco	2016	3,802	1,249	2,395	143,418	3,004	2,651	2,683	155	5,978	-	83
San Francisco	2017	3,873	986	2,912	113,074	3,144	3,372	2,894	193	6,088	-	68

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Mono	2015	47	10	9	10	2	2	5	2	11	11	8,351
Mono	2016	42	16	11	10	2	2	7	-	14	5	8,383
Mono	2017	40	14	20	9	16	4	15	1	18	7	8,510
Monterey	2015	1,467	1,345	488	379	139	173	268	106	890	185	68,164
Monterey	2016	1,428	1,159	570	389	128	217	327	228	781	152	61,204
Monterey	2017	1,366	1,053	719	460	133	178	347	193	745	213	56,602
Napa	2015	527	264	286	101	55	49	159	172	262	82	21,636
Napa	2016	531	280	287	92	102	61	225	229	236	95	18,854
Napa	2017	529	272	287	97	79	55	192	201	259	89	19,057
Nevada	2015	367	187	177	52	88	54	117	30	104	39	24,307
Nevada	2016	417	227	230	73	79	62	140	33	71	45	22,526
Nevada	2017	403	228	234	51	101	57	135	41	62	43	17,475
Orange	2015	11,107	7,182	4,614	1,885	1,184	833	2,154	2,324	2,826	1,331	484,891
Orange	2016	11,105	6,265	5,053	1,990	1,446	906	1,969	2,466	2,266	1,483	433,524
Orange	2017	10,581	5,592	4,700	1,930	1,603	987	2,371	2,539	2,359	1,530	414,677
Placer	2015	1,548	639	765	101	320	132	341	218	371	533	45,270
Placer	2016	1,503	595	814	108	415	115	315	363	437	307	41,026
Placer	2017	1,431	549	719	202	433	155	318	282	505	225	39,604
Plumas	2015	99	66	36	5	50	12	39	2	17	52	3,641
Plumas	2016	92	46	47	4	59	14	38	2	21	58	3,507
Plumas	2017	76	81	63	6	63	13	43	4	14	45	3,835
Riverside	2015	8,846	8,697	6,640	2,120	1,491	829	1,620	650	2,932	3,142	399,671
Riverside	2016	8,780	8,062	6,950	2,325	1,676	912	1,869	855	2,867	2,497	425,916
Riverside	2017	8,666	7,196	6,703	2,299	1,772	979	2,261	914	2,863	1,719	350,934
Sacramento	2015	5,241	5,942	3,899	863	2,246	660	1,073	2,195	1,366	1,265	281,236
Sacramento	2016	5,680	4,963	3,872	798	2,516	769	1,059	2,360	1,151	1,308	254,219
Sacramento	2017	5,574	4,084	4,051	823	2,416	746	1,205	2,962	929	872	282,382
San Benito	2015	142	135	55	57	67	25	35	21	54	41	7,927
San Benito	2016	180	126	45	44	89	27	32	45	38	30	8,091
San Benito	2017	199	107	57	59	87	27	26	22	39	45	9,005
San Bernardino	2015	8,042	12,675	5,083	1,685	1,756	906	1,406	991	2,872	3,277	362,105
San Bernardino	2016	8,296	12,297	5,794	1,876	2,161	898	1,521	1,299	2,474	3,343	319,509
San Bernardino	2017	8,214	11,761	6,209	1,997	2,252	991	1,350	1,020	2,231	3,897	335,331
San Diego	2015	14,046	6,167	5,854	1,368	1,676	739	1,879	1,407	2,491	1,394	534,092
San Diego	2016	13,081	5,872	7,456	1,145	2,011	898	1,903	1,436	2,170	1,274	470,511
San Diego	2017	12,690	5,113	7,265	1,212	2,359	901	1,975	1,512	1,895	1,194	451,186
San Francisco	2015	2,518	1,848	1,140	162	571	219	847	2,672	465	905	225,451
San Francisco	2016	2,421	1,272	1,164	175	450	240	777	2,637	380	1,134	176,068
San Francisco	2017	2,340	1,079	1,121	158	555	314	745	2,612	489	973	146,990

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San Joaquin	2015	5,337	20,122	8,826	56,055	3,781	3,605	2,356	66	2,743	-	2
San Joaquin	2016	4,916	13,940	11,375	66,433	3,527	3,630	2,430	39	2,958	-	-
San Joaquin	2017	4,985	10,835	10,218	45,823	3,563	4,579	2,388	36	3,122	-	-
San Luis Obispo	2015	1,992	4,622	6,142	31,651	550	928	705	9	970	-	-
San Luis Obispo	2016	1,717	3,446	5,972	33,864	455	914	605	6	917	-	-
San Luis Obispo	2017	1,680	2,327	5,954	31,014	502	1,094	549	5	1,007	-	-
San Mateo	2015	2,673	5,937	9,536	120,590	1,562	2,474	1,677	55	2,617	-	-
San Mateo	2016	2,725	5,566	8,609	101,604	1,396	2,296	1,573	81	2,590	-	1
San Mateo	2017	2,760	4,588	7,837	90,640	1,208	3,081	1,684	53	2,730	-	-
Santa Barbara	2015	2,872	4,026	8,153	69,918	1,085	1,719	1,399	15	1,623	-	-
Santa Barbara	2016	2,792	3,534	8,250	60,604	1,022	1,524	1,229	23	1,908	-	-
Santa Barbara	2017	2,631	3,654	8,704	47,653	991	1,941	1,058	11	1,814	-	1
Santa Clara	2015	8,093	15,663	18,884	137,263	3,602	5,780	4,151	280	6,479	-	1
Santa Clara	2016	7,142	15,471	20,974	141,339	3,133	5,556	4,273	215	6,409	-	-
Santa Clara	2017	6,858	12,683	18,951	110,022	2,806	6,696	4,550	164	6,427	-	-
Santa Cruz	2015	1,943	2,529	3,428	37,900	488	990	755	3	1,022	-	1
Santa Cruz	2016	1,481	2,568	4,511	32,622	482	783	754	8	1,091	-	-
Santa Cruz	2017	1,425	2,339	4,256	25,028	412	1,035	924	7	1,052	-	-
Shasta	2015	2,854	1,629	3,543	28,258	668	922	490	-	843	-	-
Shasta	2016	2,772	1,415	4,873	32,610	651	890	486	4	761	-	-
Shasta	2017	2,349	1,497	3,974	30,001	711	1,089	395	4	841	-	1
Sierra	2015	27	40	77	603	6	5	1	-	26	-	-
Sierra	2016	38	33	78	470	7	4	4	-	23	-	-
Sierra	2017	39	26	56	509	9	9	3	-	16	-	-
Siskiyou	2015	479	478	583	13,004	177	256	74	-	197	-	-
Siskiyou	2016	537	442	571	10,468	214	269	78	-	181	-	-
Siskiyou	2017	550	542	545	9,469	173	257	77	-	200	-	-
Solano	2015	3,078	2,440	3,893	36,042	2,409	2,016	1,140	11	1,795	-	10
Solano	2016	2,815	2,298	4,265	36,464	2,128	2,091	1,172	16	1,758	-	3
Solano	2017	3,179	2,983	4,652	33,481	2,002	2,553	1,227	16	1,852	-	9
Sonoma	2015	2,784	4,628	6,023	48,102	1,200	1,886	1,196	3	2,118	-	-
Sonoma	2016	3,067	4,958	6,029	51,529	1,165	1,696	1,171	12	2,061	-	-
Sonoma	2017	2,763	4,569	5,555	39,741	1,133	2,049	1,118	16	1,888	-	-
Stanislaus	2015	5,126	6,230	5,661	35,394	2,422	2,481	1,219	23	1,556	-	-
Stanislaus	2016	3,889	5,637	7,699	30,996	2,210	2,301	1,563	13	1,869	-	-
Stanislaus	2017	3,285	5,649	7,208	33,443	2,062	3,118	1,784	16	2,047	-	-
Sutter	2015	1,087	529	1,467	13,029	382	365	227	9	466	-	-
Sutter	2016	1,018	605	1,636	9,390	320	424	162	5	422	-	-
Sutter	2017	1,116	709	2,310	7,472	333	543	186	3	275	-	-

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San Joaquin	2015	2,410	3,099	1,682	278	740	306	530	1,097	758	697	114,490
San Joaquin	2016	2,475	2,302	1,612	457	904	344	635	1,194	745	720	120,636
San Joaquin	2017	2,450	2,209	2,011	826	864	349	631	1,118	803	593	97,403
San Luis Obispo	2015	1,002	457	374	79	252	48	304	798	245	195	51,323
San Luis Obispo	2016	974	489	408	65	236	78	268	805	206	211	51,636
San Luis Obispo	2017	907	412	397	49	217	91	296	927	180	203	47,811
San Mateo	2015	2,188	686	591	141	380	204	1,773	185	1,643	640	155,552
San Mateo	2016	2,228	606	570	146	389	218	1,795	253	1,359	831	134,836
San Mateo	2017	2,138	525	802	169	531	277	1,960	444	1,024	649	123,100
Santa Barbara	2015	1,381	727	420	250	154	131	399	366	953	238	95,829
Santa Barbara	2016	1,418	903	408	299	119	146	447	545	1,129	203	86,503
Santa Barbara	2017	1,276	842	470	318	125	144	421	503	869	196	73,622
Santa Clara	2015	5,515	2,541	2,140	1,031	465	489	1,590	718	1,032	555	216,272
Santa Clara	2016	5,191	2,149	1,542	1,034	558	571	1,780	745	899	544	219,525
Santa Clara	2017	5,086	1,717	1,923	996	688	617	1,643	696	1,053	522	184,098
Santa Cruz	2015	957	308	435	214	152	67	247	63	449	174	52,125
Santa Cruz	2016	908	202	367	256	161	76	237	154	312	195	47,168
Santa Cruz	2017	888	241	363	258	137	83	231	136	234	156	39,205
Shasta	2015	894	712	484	73	342	160	215	47	434	230	42,798
Shasta	2016	886	720	495	77	407	167	277	36	298	254	48,079
Shasta	2017	878	586	519	77	427	184	268	39	283	228	44,351
Sierra	2015	7	11	12	1	2	4	3	1	1	5	832
Sierra	2016	6	5	2	-	2	2	10	7	4	2	697
Sierra	2017	9	7	6	2	5	3	8	8	1	-	716
Siskiyou	2015	178	232	209	17	108	22	89	1	57	72	16,233
Siskiyou	2016	167	225	167	6	106	39	77	5	24	94	13,670
Siskiyou	2017	180	193	187	10	94	30	98	2	34	64	12,705
Solano	2015	1,685	1,388	1,334	515	238	231	356	478	406	271	59,736
Solano	2016	1,782	1,304	1,468	551	279	233	370	427	372	253	60,049
Solano	2017	1,674	1,261	1,351	572	221	231	399	535	332	146	58,676
Sonoma	2015	1,828	764	483	368	273	197	653	715	527	221	73,969
Sonoma	2016	1,841	649	412	357	286	181	638	660	533	283	77,528
Sonoma	2017	1,679	573	474	319	262	182	571	620	450	325	64,287
Stanislaus	2015	2,223	2,197	1,701	220	725	325	439	537	413	342	69,234
Stanislaus	2016	2,393	2,087	1,932	211	816	369	432	707	485	433	66,042
Stanislaus	2017	2,381	1,854	2,002	189	852	353	514	922	377	507	68,563
Sutter	2015	445	530	356	34	131	76	84	95	96	114	19,522
Sutter	2016	425	499	293	45	129	84	94	133	85	100	15,869
Sutter	2017	376	518	336	27	128	95	75	100	68	89	14,759

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FY 2014-15 through FY 2016-17 Filings used in RAS					Updated 2018-02-02							
County	Fiscal Year	Felony	Misd- traffic	Misd- non traffic	Infractions	Unlawful Detainer	Civil- limited	Small Claims	Complex civil	Civil- unlimited	EDD	Asbestos
Tehama	2015	916	1,657	1,322	12,950	294	271	478	-	284	-	-
Tehama	2016	905	1,744	1,487	10,769	373	235	417	-	253	-	-
Tehama	2017	974	1,201	1,588	10,511	253	303	352	-	279	-	-
Trinity	2015	294	152	144	1,650	42	45	39	-	118	-	-
Trinity	2016	260	177	169	1,082	50	72	26	-	91	-	-
Trinity	2017	232	252	210	1,129	35	117	27	-	116	-	-
Tulare	2015	4,150	4,035	9,018	52,026	1,920	2,778	968	14	1,374	-	-
Tulare	2016	3,275	3,812	9,126	44,068	1,773	2,445	1,209	17	1,489	-	-
Tulare	2017	3,261	3,755	7,961	39,592	1,728	3,017	1,512	28	1,479	-	-
Tuolumne	2015	768	864	999	5,994	170	178	289	-	290	-	-
Tuolumne	2016	713	843	1,126	5,355	230	164	173	-	269	-	-
Tuolumne	2017	788	841	996	4,402	202	210	167	-	312	-	-
Ventura	2015	3,411	3,943	10,137	111,303	2,445	3,581	2,543	25	3,355	-	5
Ventura	2016	3,162	3,709	12,865	111,602	2,278	3,546	2,643	18	3,502	-	6
Ventura	2017	2,870	4,493	14,541	106,931	2,180	4,258	2,468	10	3,550	-	3
Yolo	2015	1,615	3,018	4,473	27,242	549	617	371	27	629	-	-
Yolo	2016	1,361	2,719	5,335	21,022	533	660	419	15	684	-	-
Yolo	2017	1,295	2,733	5,297	17,813	544	855	515	17	776	-	-
Yuba	2015	920	569	1,779	9,487	464	268	130	4	299	-	-
Yuba	2016	867	500	1,805	7,418	361	306	102	3	336	-	-
Yuba	2017	795	508	1,390	3,810	330	428	92	2	361	-	-

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FY 2014-15 through FY 2016-17 Filings used in RAS						Updated 2018-02-02						
County	Fiscal Year	Family Law-Marital	Family law-child support	Family law-DV	Family law-parentage	Family law-other petitions	Conserv/Guard	Estates/Trusts	Mental Health	Juvenile delinquency	Juvenile dependency	Total Filings
Tehama	2015	327	449	150	45	154	48	84	20	71	144	19,664
Tehama	2016	270	406	192	21	139	58	91	44	86	161	17,651
Tehama	2017	293	333	170	24	182	52	96	58	53	130	16,852
Trinity	2015	66	59	47	19	101	10	22	8	20	40	2,876
Trinity	2016	74	93	63	26	109	8	27	18	19	36	2,400
Trinity	2017	62	53	74	27	47	12	24	13	24	17	2,471
Tulare	2015	1,612	1,671	997	247	776	179	250	295	880	821	84,011
Tulare	2016	1,699	1,367	1,110	231	815	192	285	360	806	680	74,759
Tulare	2017	1,652	927	1,130	210	748	221	288	492	649	605	69,255
Tuolumne	2015	281	182	209	30	103	30	76	38	60	188	10,749
Tuolumne	2016	247	188	191	42	85	45	86	31	49	190	10,027
Tuolumne	2017	214	158	200	46	67	40	70	61	30	177	8,981
Ventura	2015	3,178	1,971	1,208	799	411	409	562	807	1,812	539	152,444
Ventura	2016	3,165	1,832	1,060	750	387	391	574	858	1,541	575	154,464
Ventura	2017	3,062	1,395	1,131	774	413	357	597	883	995	504	151,415
Yolo	2015	625	706	294	81	222	103	132	60	333	209	41,306
Yolo	2016	629	728	362	70	255	107	129	23	260	229	35,540
Yolo	2017	682	660	451	65	200	113	161	16	268	361	32,822
Yuba	2015	324	351	298	26	103	62	51	8	88	281	15,512
Yuba	2016	343	346	331	28	123	77	60	14	58	188	13,266
Yuba	2017	314	312	316	20	129	57	52	6	103	104	9,129

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Court	Program 10 (Operations) Staff Need										Program 90 (Administration) Staff Need			Total FY 18-19 RAS Need (I+M)	FY 17-18 RAS FTE Need	% change from FY 17-18 to FY 18-19	
	Infractions A	Criminal B	Civil C	Family Law D	Pr/MH E	Juvenile F	Total Program 10 Need (A thru F) G	Court Interpreter FTE GG	Manager/Supervisor Ratio (by cluster) H	Manager/Supervisor Need (G+GG/H) I	Total Program 10 Need, Rounded up (G+H) J	Non-RAS FTE (for Program 90 Need Calculation) K	Program 90 ratio (by cluster) L				Program 90 Need, Rounded up ((J+K)/L) M
Alameda	37.6	148.0	95.0	75.4	41.0	14.4	411.3	34.9	11.4	39.1	451.0	90.0	7.6	72	523	576	-9.2%
Alpine	0.5	0.3	0.1	0.0	0.1	0.0	1.0	-	7.5	0.1	2.0	1.8	4.3	1	3	3	0.0%
Amador	1.7	7.4	1.9	2.4	1.7	1.0	16.2	-	7.5	2.2	19.0	2.3	4.3	5	24	24	0.0%
Butte	6.2	37.2	15.1	19.3	10.7	6.5	95.0	-	7.8	12.2	108.0	18.6	5.9	22	130	129	0.8%
Calaveras	1.2	5.7	2.5	3.1	2.3	1.6	16.3	0.2	7.5	2.2	19.0	2.5	4.3	5	24	24	0.0%
Colusa	2.5	5.0	0.7	1.1	0.7	1.0	10.9	-	7.5	1.5	13.0	1.6	4.3	4	17	17	0.0%
Contra Costa	30.3	69.0	67.0	65.6	32.3	20.8	284.9	12.5	8.6	34.6	320.0	18.7	7.6	45	365	385	-5.2%
Del Norte	2.0	5.2	1.2	2.9	2.0	2.0	15.3	-	7.5	2.0	18.0	3.0	4.3	5	23	25	-8.0%
El Dorado	4.1	15.8	11.5	12.3	5.5	5.6	54.7	1.4	7.8	7.2	62.0	5.1	5.9	12	74	76	-2.6%
Fresno	25.1	170.4	58.0	73.8	27.7	25.4	380.5	10.2	8.6	45.4	426.0	21.6	7.6	59	485	531	-8.7%
Glenn	2.5	4.8	1.1	2.1	1.5	0.9	12.7	-	7.5	1.7	15.0	5.4	4.3	5	20	20	0.0%
Humboldt	4.9	28.5	7.5	9.2	7.3	4.5	61.9	-	7.8	7.9	70.0	3.0	5.9	13	83	86	-3.5%
Imperial	17.7	34.3	7.6	18.4	5.2	5.2	88.3	4.0	7.8	11.8	101.0	14.3	5.9	20	121	130	-6.9%
Inyo	3.5	4.6	0.8	1.4	0.8	0.6	11.8	0.1	7.5	1.6	14.0	3.1	4.3	4	18	19	-5.3%
Kern	24.4	195.0	44.1	66.4	26.2	22.6	378.7	19.0	8.6	46.2	425.0	59.0	7.6	64	489	515	-5.0%
Kings	7.6	34.7	5.9	11.2	3.6	5.9	69.0	3.0	7.8	9.2	79.0	5.6	5.9	15	94	101	-6.9%
Lake	1.8	16.7	6.0	7.2	4.0	1.5	37.3	-	7.8	4.8	43.0	1.7	5.9	8	51	47	8.5%
Lassen	1.7	6.9	1.2	2.3	1.0	1.0	14.1	-	7.5	1.9	16.0	1.3	4.3	5	21	22	-4.5%
Los Angeles	204.1	1,102.1	826.1	573.7	265.2	363.1	3,334.3	277.0	11.4	316.8	3,652.0	500.0	7.6	547	4,199	4,716	-11.0%
Madera	4.2	25.7	8.7	17.5	4.4	5.9	66.5	3.0	7.8	8.9	76.0	5.0	5.9	14	90	89	1.1%
Marin	10.5	18.9	13.8	10.6	9.7	3.2	66.6	3.5	7.8	9.0	76.0	5.2	5.9	14	90	97	-7.2%
Mariposa	0.7	3.9	0.5	1.0	0.8	0.3	7.3	-	7.5	1.0	9.0	2.5	4.3	3	12	12	0.0%
Mendocino	3.9	21.8	7.1	8.6	3.8	4.2	49.5	1.8	7.8	6.6	57.0	4.0	5.9	11	68	65	4.6%
Merced	10.3	39.3	14.7	22.8	7.4	6.8	101.4	4.8	7.8	13.6	115.0	13.0	5.9	22	137	138	-0.7%
Modoc	0.4	2.5	0.4	1.1	0.6	0.4	5.5	-	7.5	0.7	7.0	2.0	4.3	3	10	9	11.1%
Mono	2.4	4.9	0.6	0.6	0.2	0.2	8.9	0.5	7.5	1.3	11.0	1.8	4.3	3	14	13	7.7%
Monterey	12.4	62.5	22.0	27.1	10.4	9.0	143.5	8.0	8.6	17.6	162.0	13.3	7.6	24	186	185	0.5%
Napa	4.1	19.0	6.7	7.8	5.6	3.4	46.5	2.0	7.8	6.2	53.0	5.3	5.9	10	63	69	-8.7%
Nevada	5.4	12.8	5.7	6.9	3.7	1.3	35.9	-	7.8	4.6	41.0	7.0	5.9	9	50	50	0.0%
Orange	52.2	366.8	198.4	157.2	70.4	41.9	886.9	72.1	11.4	84.1	972.0	187.1	7.6	153	1,125	1,200	-6.3%
Placer	8.0	41.5	18.1	20.5	10.0	9.6	107.8	2.0	7.8	14.1	122.0	8.0	5.9	23	145	157	-7.6%
Plumas	0.8	3.2	0.9	1.5	1.0	0.8	8.2	0.1	7.5	1.1	10.0	1.1	4.3	3	13	12	8.3%
Riverside	50.5	282.3	141.4	159.5	57.3	62.8	753.8	41.8	11.4	69.8	824.0	132.6	7.6	126	950	1,023	-7.1%
Sacramento	29.0	201.4	104.1	99.1	47.7	27.3	508.6	29.2	11.4	47.2	556.0	61.2	7.6	82	638	707	-9.8%
San Benito	1.5	9.0	3.0	3.0	1.2	1.0	18.7	-	7.5	2.5	22.0	1.3	4.3	6	28	27	3.7%
San Bernardino	32.8	373.8	151.0	163.6	51.3	70.8	843.2	43.1	11.4	77.7	921.0	89.4	7.6	133	1,054	1,116	-5.6%
San Diego	66.2	299.1	193.4	177.0	60.7	37.5	833.9	36.9	11.4	76.4	911.0	87.2	7.6	132	1,043	1,187	-12.1%
San Francisco	29.5	52.7	64.8	33.3	33.7	18.4	232.4	20.9	11.4	22.2	255.0	33.9	7.6	39	294	354	-16.9%
San Joaquin	19.1	120.0	40.8	45.8	23.8	16.3	265.9	8.7	8.6	31.9	298.0	13.4	7.6	41	339	363	-6.6%
San Luis Obispo	11.0	52.7	10.6	12.7	11.0	5.1	103.1	5.0	7.8	13.9	117.0	8.0	5.9	22	139	138	0.7%
San Mateo	20.6	75.6	29.7	25.8	37.8	21.5	211.1	9.5	8.6	25.7	237.0	15.5	7.6	34	271	275	-1.5%
Santa Barbara	20.3	72.7	20.0	19.3	12.7	10.7	155.7	12.1	8.6	19.5	176.0	32.2	7.6	28	204	211	-3.3%
Santa Clara	25.6	185.8	73.1	70.9	45.8	16.2	417.5	26.6	11.4	39.0	457.0	56.3	7.6	65	522	563	-7.3%
Santa Cruz	10.9	39.6	11.5	13.2	6.4	5.5	87.1	6.1	7.8	11.9	100.0	21.5	5.9	21	121	124	-2.4%
Shasta	10.3	50.1	12.5	17.0	8.4	6.5	104.9	-	7.8	13.4	119.0	57.2	5.9	30	149	143	4.2%
Sierra	0.2	0.7	0.2	0.1	0.2	0.1	1.5	-	7.5	0.2	2.0	1.1	4.3	1	3	3	0.0%
Siskiyou	3.7	8.5	2.3	3.6	2.3	1.5	21.9	0.1	7.8	2.8	25.0	3.5	5.9	5	30	32	-6.3%
Solano	12.1	54.6	30.2	36.8	13.9	6.5	154.2	2.0	8.6	18.2	173.0	7.0	7.6	24	197	205	-3.9%
Sonoma	15.9	62.7	21.9	23.5	18.8	7.9	150.6	7.1	8.6	18.3	169.0	20.2	7.6	25	194	212	-8.5%
Stanislaus	11.4	85.8	31.2	47.0	18.8	9.7	203.8	2.0	8.6	23.9	228.0	8.1	7.6	32	260	268	-3.0%
Sutter	3.4	20.3	4.6	7.6	3.9	2.2	42.0	1.5	7.8	5.6	48.0	8.9	5.9	10	58	61	-4.9%
Tehama	3.9	18.4	4.9	6.7	2.9	2.8	39.6	1.0	7.8	5.2	45.0	3.0	5.9	9	54	53	1.9%
Trinity	0.4	3.8	1.0	1.7	0.7	0.7	8.4	-	7.5	1.1	10.0	5.0	4.3	4	14	14	0.0%
Tulare	15.4	84.2	26.5	33.9	11.0	16.6	187.6	3.0	8.6	22.2	210.0	16.3	7.6	30	240	246	-2.4%
Tuolumne	1.8	13.5	4.0	5.1	2.4	3.1	29.9	0.3	7.8	3.9	34.0	2.1	5.9	7	41	40	2.5%
Ventura	21.7	96.7	40.7	46.2	22.8	20.2	248.3	8.0	8.6	29.8	279.0	80.0	7.6	48	327	354	-7.6%
Yolo	7.5	41.6	8.4	11.1	5.1	6.1	79.7	1.0	7.8	10.3	91.0	13.0	5.9	18	109	105	3.8%
Yuba	2.4	17.4	3.9	6.0	2.5	3.8	35.9	-	7.8	4.6	41.0	5.0	5.9	8	49	53	-7.5%
<b>Statewide</b>	<b>921.6</b>	<b>4,837.8</b>	<b>2,486.7</b>	<b>2,300.8</b>	<b>1,070.0</b>	<b>951.2</b>	<b>12,568.0</b>	<b>725.8</b>	<b>1,314.5</b>	<b>13,912.0</b>	<b>1,775.2</b>	<b>2,183.0</b>	<b>16,095</b>	<b>17,419</b>	<b>-7.6%</b>		

**Civil Limited**

<u>Workload Standards</u>		<u>Case Types</u>	
RAS	Judicial Workload	JBSIS	Portal
Civil Limited (non-UD)	Civil Limited (non-UD)  <u>Note:</u> Includes Sacramento EDD data.	<ul style="list-style-type: none"> <li>• Auto Tort</li> <li>• Other PI/PD/WD</li> <li>• Other Tort</li> <li>• Employment</li> <li>• Contract</li> <li>• Real Property</li> <li>• Judicial Review</li> <li>• Provisionally Complex Litigation</li> <li>• Enforcement of Judgment</li> <li>• Other Civil Complaints/Petitions</li> </ul>	<ul style="list-style-type: none"> <li>• Civil Limited (non UD)</li> </ul>
Unlawful Detainer	Unlawful Detainer	<ul style="list-style-type: none"> <li>• Unlawful Detainer (only Limited Civil)</li> </ul>	<ul style="list-style-type: none"> <li>• Unlawful Detainer (only Limited Civil)</li> </ul>
EDD	There is not a separate Judicial Workload standard for EDD cases.	Sacramento only For purposes of the RAS model every year, Sacramento manually reports EDD data which is backed out of their Civil Limited (non-UD) filings.	

JBSIS Changes to Civil Limited

1. Civil Case Coordination

**Change:** Instead of counting a single filing for the group of coordinated cases, a court would count each underlying case being coordinated and transferred to their court.

**Impact:** Slight increase in Civil limited filings for courts that receive coordinated cases, but civil case coordination would probably be more likely in unlimited civil cases.

**Civil Unlimited**

<u>Workload Standards</u>		<u>Case Types</u>	
<b>RAS</b>	<b>Judicial Workload</b>	<b>JBSIS</b>	<b>Portal</b>
Civil Unlimited	Unlimited Civil – Motor Vehicle	<ul style="list-style-type: none"> <li>• Auto Tort</li> </ul>	<ul style="list-style-type: none"> <li>• Auto Tort</li> </ul>
	Unlimited Civil – Other PI	<ul style="list-style-type: none"> <li>• Other PI/PD/WD</li> </ul>	<ul style="list-style-type: none"> <li>• Other PI/PD/WD</li> </ul>
	Unlimited Civil – Other	<ul style="list-style-type: none"> <li>• Other Tort</li> <li>• Employment</li> <li>• Contract</li> <li>• Real Property</li> <li>• Unlawful Detainer</li> <li>• Judicial Review</li> <li>• Provisionally Complex Litigation</li> <li>• Enforcement of Judgment</li> <li>• Other Civil Complaints/Petitions</li> <li>• Small Claims Appeals</li> </ul>	<ul style="list-style-type: none"> <li>• Other Civil Complaints/Petitions</li> <li>• Small Claims Appeals</li> </ul>
Asbestos	Asbestos	<p>These are reported in the “Other Tort” category for JBSIS and in the “Other Civil Complaints/Petitions” category for the Portal.</p> <p>Each court manually reports asbestos data which is backed out of filings in the Civil Unlimited category for RAS, or the Unlimited Civil–Other category for Judicial Workload.</p>	
Complex Civil	There is not a separate Judicial Workload standard for Complex Civil. Complex Civil can be a Motor Vehicle, Other PI, or Other Unlimited Civil case.	<p>Filings data estimated from annual complex civil filing fees reported by each court.</p> <p>For purposes of the RAS model every year, the estimated complex civil filings is backed out of Civil Unlimited filings.</p>	

JBSIS Changes to Civil Unlimited

1. Civil Case Coordination

**Change:** Instead of counting a single filing for the group of coordinated cases, a court would count each underlying case being coordinated and transferred to their court.

**Impact:** Slight increase in Civil Unlimited filings for courts that receive coordinated cases.

**Family Law**

<u>Workload Standards</u>		<u>Case Types</u>	
<b>RAS</b>	<b>Judicial Workload</b>	<b>JBSIS</b>	<b>Portal</b>
Family Law - Marital	Family Law - Marital	<ul style="list-style-type: none"> <li>• Dissolution with Children</li> <li>• Dissolution without Children</li> <li>• Legal Separation with Children</li> <li>• Legal Separation without Children</li> <li>• Nullity with Children</li> <li>• Nullity without Children</li> </ul>	<ul style="list-style-type: none"> <li>• Dissolution</li> <li>• Legal Separation</li> <li>• Nullity</li> </ul>
Parentage	Other Family Law	• Parentage	• Parentage
Domestic Violence		<ul style="list-style-type: none"> <li>• Domestic Violence with Children</li> <li>• Domestic Violence without Children</li> </ul>	• Domestic Violence
Child Support		<ul style="list-style-type: none"> <li>• Department of Child Support Services (DCSS)</li> <li>• Department of Child Support Services (DCSS)—UIFSA</li> </ul>	• Child Support (DCSS)
Other Family Law		<ul style="list-style-type: none"> <li>• Family Law Adoption</li> <li>• Other Family Law Petitions and Complaints</li> <li>• Dependency Adoption (from Dependency Report 09a)</li> </ul>	<ul style="list-style-type: none"> <li>• Other Family Law Petitions and Complaints</li> <li>• Dependency Adoption (from Dependency 09a)</li> </ul>

JBSIS Changes to Family Law

## 1. Child Support (DCSS)

**Change:** Changed the definition for Department of Child Support Services (DCSS) cases to capture a filing for any family law case when DCSS is a party to a child support matter.

**Impact:** The previous definition for a DCSS filing was limited to when DCSS was a party to a filing of a complaint (form FL-600) or a Statement for Registration of California Support Order (form FL-650). The definition was expanded to include a Notice Regarding Payment of Support (FL-632), which may increase the number of DCSS filings from some courts.

## 2. Family Law Adoption

**Change:** Expanded the definition for the Family Law Adoption case type category to include adult adoptions or adoptions of a married minor.

**Impact:** This revision is just to clarify and not change the current definition for the adoption category, so this should not impact filings data.

**Felony**

<u>Workload Standards</u>		<u>Case Types</u>	
RAS	Judicial Workload	JBSIS	Portal
Felony	Felony	<ul style="list-style-type: none"> <li>• Homicide</li> <li>• Forcible Rape</li> <li>• Kidnap</li> <li>• Assault</li> <li>• Robbery</li> <li>• Sexual Offense</li> <li>• Property Offense</li> <li>• Drug Offense</li> <li>• Other Felony</li> <li>• Miscellaneous Criminal Petition</li> <li>• Criminal Habeas Corpus</li> </ul>	<ul style="list-style-type: none"> <li>• Felony</li> <li>• Miscellaneous Criminal Petition (NEW)</li> <li>• Criminal Habeas Corpus</li> </ul>

JBSIS Changes to Felony

1. New Portal case type: Miscellaneous Criminal Petition

**Change:** Added new reporting category to the Portal for Miscellaneous Criminal Petition to align with the JBSIS reporting category. These filings had previously been reported by Portal courts in the aggregate “Felony” category.

**Impact:** There will be data from all 58 courts in the “Miscellaneous Criminal Petition” category. These filings could (1) continue to be included in the Felony category and workload standard; or (2) be used to develop a new, separate workload standard for “Miscellaneous Criminal Petition,” which tend to involve less workload than a typical “Felony” case.

## Juvenile Delinquency

<u>Workload Standards</u>		<u>Case Types</u>	
<b>RAS</b>	<b>Judicial Workload</b>	<b>JBSIS</b>	<b>Portal</b>
Juvenile Delinquency	Juvenile Delinquency	<ul style="list-style-type: none"> <li>• Status Offense (W&amp;I 601)—Original</li> <li>• Delinquency (W&amp;I 602)—Original</li> <li>• Status Offense (W&amp;I 601)—Subsequent</li> <li>• Delinquency (W&amp;I 602)—Subsequent</li> </ul>	<ul style="list-style-type: none"> <li>• W&amp;I 601 Original</li> <li>• W&amp;I 602 Original</li> <li>• W&amp;I 601 Subsequent</li> <li>• W&amp;I 602 Subsequent</li> </ul>
Not currently used in Workload Models		<ul style="list-style-type: none"> <li>• W&amp;I 777—Notice of Hearing</li> </ul>	<ul style="list-style-type: none"> <li>• W&amp;I 777 (NEW)</li> </ul>
NEW Case types added to JBSIS/Portal		<ul style="list-style-type: none"> <li>• Non-minor Dependent (AB 12)</li> <li>• Miscellaneous Juvenile Petition</li> </ul>	<ul style="list-style-type: none"> <li>• Non-minor Dependent (AB 12)</li> <li>• Miscellaneous Juvenile Petition</li> </ul>

### JBSIS Changes to Delinquency

#### 1. New Portal case type: W&I 777—Notice of Hearing

**Change:** Added a new reporting category to the Portal for W&I 777 to align with the JBSIS reporting category.

**Impact:** W&I 777 filings had been excluded from both workload models since they were only reported by JBSIS courts. These W&I 777 filings could (1) continue to be excluded from the workload models; (2) be included for the first time in the Juvenile Delinquency category and workload standard; or (3) be used to develop a new, separate workload standard for W&I 777.

#### 2. New JBSIS and Portal case type: Non-minor Dependent (AB 12)

**Change:** Added a new reporting category to JBSIS and the Portal for Non-Minor Dependent petitions.

**Impact:** Non-minor Dependent petitions is a new category and had not previously been reported as a filing. These Non-minor Dependent filings could (1) be excluded from the workload models; (2) be included for the first time in the Juvenile Delinquency category and workload standard; or (3) be used to develop a new, separate workload standard for Non-minor Dependent (including those from Dependency).

#### 3. New JBSIS and Portal case type: Miscellaneous Juvenile Petition

**Change:** Added a new reporting category to the Delinquency report for both JBSIS and the Portal for Miscellaneous Juvenile Petitions.

**Impact:** Miscellaneous Juvenile petitions is a new category and had not previously been reported as a filing. These Miscellaneous Juvenile filings could (1) be excluded from the workload models; (2) be included for the first time in the Juvenile Delinquency category and workload standard; or (3) be used to develop a new, separate workload standard for Miscellaneous Juvenile Petitions.

**Juvenile Dependency**

<u>Workload Standards</u>		<u>Case Types</u>	
<b>RAS</b>	<b>Judicial Workload</b>	<b>JBSIS</b>	<b>Portal</b>
Juvenile Dependency	Juvenile Dependency	<ul style="list-style-type: none"> <li>• Dependency (W&amp;I 300)—Original</li> <li>• Dependency (W&amp;I 342)—Subsequent</li> </ul>	<ul style="list-style-type: none"> <li>• W&amp;I 300 Original</li> <li>• W&amp;I 342 Subsequent</li> </ul>
Not used in Workload Models		<ul style="list-style-type: none"> <li>• Placement (W&amp;I 387)—Supplemental</li> </ul>	<ul style="list-style-type: none"> <li>• W&amp;I 387 (NEW)</li> </ul>
NEW Case types added to JBSIS/Portal		<ul style="list-style-type: none"> <li>• Non-minor Dependent (AB 12)</li> </ul>	<ul style="list-style-type: none"> <li>• Non-minor Dependent (AB 12)</li> </ul>

JBSIS Changes to Dependency

## 1. New Portal case type: Placement (W&amp;I 387)—Supplemental

**Change:** Added a new reporting category to the Portal for W&I 387 to align with the JBSIS reporting category.

**Impact:** W&I 387 filings had been excluded from both of the workload models since they were only reported by JBSIS courts. These W&I 387 filings could (1) continue to be excluded from the workload models; (2) be included for the first time in the Juvenile Dependency category and workload standard; or (3) be used to develop a new, separate workload standard for W&I 387.

## 2. New JBSIS and Portal case type: Non-minor Dependent (AB 12)

**Change:** Added a new reporting category to the Dependency report for both JBSIS and the Portal for Non-minor Dependent petitions.

**Impact:** Non-minor Dependent petitions is a new category and had not previously been reported as a filing. These Non-minor Dependent filings could (1) continue to be excluded from the workload models; (2) be included for the first time in the Juvenile Dependency category and workload standard; or (3) be used to develop a new, separate workload standard for Non-minor Dependent (including those from Delinquency).

**Misdemeanor and Infraction**

<u>Workload Standards</u>		<u>Case Types</u>	
<b>RAS</b>	<b>Judicial Workload</b>	<b>JBSIS</b>	<b>Portal</b>
Nontraffic Misdemeanors	Nontraffic Misdemeanors	<ul style="list-style-type: none"> <li>• Assault and battery</li> <li>• Property offenses</li> <li>• Drug offenses</li> <li>• Sexual offenses</li> <li>• Other Nontraffic Misdemeanors</li> </ul>	<ul style="list-style-type: none"> <li>• Nontraffic Misdemeanors</li> </ul>
Traffic Misdemeanors	Traffic Misdemeanors	<ul style="list-style-type: none"> <li>• DUI</li> <li>• Other Traffic Misdemeanors</li> <li>• Driving while license suspended</li> </ul>	<ul style="list-style-type: none"> <li>• Traffic Misdemeanors</li> </ul>
Infractions		<ul style="list-style-type: none"> <li>• Nontraffic Infractions/Ordinances</li> <li>• Traffic Infractions/Ordinances</li> <li>• Parking Appeals</li> </ul>	<ul style="list-style-type: none"> <li>• Nontraffic Infractions/Ordinances</li> <li>• Traffic Infractions/Ordinances</li> <li>• Parking Appeals (NEW)</li> </ul>

JBSIS Changes to Misdemeanor and Infraction

1. New Portal case type: Parking Appeals

**Change:** Added a new reporting category to the Portal for Parking Appeals to align with the JBSIS reporting category.

**Impact:** JBSIS courts reported a very small number of parking appeal filings (most reported zero), so this new Parking Appeals category on the Portal should have minimal impact.

**Probate**

<u>Workload Standards</u>		<u>Case Types</u>	
<b>RAS</b>	<b>Judicial Workload</b>	<b>JBSIS</b>	<b>Portal</b>
Conservatorship/ Guardianship	Probate	<ul style="list-style-type: none"> <li>• Conservatorship</li> <li>• Guardianship</li> </ul>	<ul style="list-style-type: none"> <li>• Conservatorship/ Guardianship</li> </ul>
Estates/Trust/Other		<ul style="list-style-type: none"> <li>• Decedent’s estate</li> <li>• Trust</li> <li>• Other Probate with hearing</li> <li>• Other Probate without a hearing</li> </ul>	<ul style="list-style-type: none"> <li>• Estates/Trust</li> <li>• Other Probate with hearing (NEW)</li> <li>• Other Probate without a hearing (NEW)</li> </ul>

JBSIS Changes to Probate

1. New Portal case types: Other Probate with hearing; Other Probate without a hearing

**Change:** “Other Probate with hearing” and “Other Probate without a hearing” are new categories for the Portal. Portal courts had previously included these “Other Probate” cases in the case type “Estates/Trusts/Other.”

**Impact:** There will be data from all 58 courts in the two “Other Probate” categories. These “Other Probate” filings could (1) continue to be included in the “Estates/Trusts/Other” category and workload standard; or (2) be used to develop a new, separate workload standard for “Other Probate,” which tend to involve less workload than a typical “Estates/Trust” case.

2. Clarified definition for how to report temporary, subsequent, and competing petitions

**Change:** Clarified reporting rule that the following should not be counted as a filing: temporary conservatorship or guardianship; subsequent petitions, objections, and competing petitions; and will contests and safekeeping wills.

**Impact:** This revision is just to clarify and not change the current definition so this should not impact filings data.

**Small Claims**

<u>Workload Standards</u>		<u>Case Types</u>	
RAS	Judicial Workload	JBSIS	Portal
Small Claims	Small Claims	• Small Claims	• Small Claims

JBSIS Changes to Small Claims

None

**Lower Court Appeals (Appellate Division)**

<u>Workload Standards</u>		<u>Case Types</u>	
RAS	Judicial Workload	JBSIS	Portal
<b>Filings data NOT USED in RAS</b>	Lower Court Appeals	<ul style="list-style-type: none"> <li>• Civil</li> <li>• Misdemeanor</li> <li>• Infraction</li> </ul>	<ul style="list-style-type: none"> <li>• Civil</li> <li>• Criminal</li> </ul>

JBSIS Changes to Lower Court Appeals

None

**Mental Health - Current**

<u>Workload Standards</u>		<u>Case Types</u>	
RAS	Judicial Workload	JBSIS	Portal
Mental Health	Mental Health	<ul style="list-style-type: none"> <li>• Postcertification Treatment (W&amp;I 5300)</li> <li>• LPS Conservatorship (W&amp;I 5350)</li> <li>• Commitments (PC 2966)</li> <li>• Mental competency (PC 1368)</li> <li>• Juvenile (W&amp;I 1800)</li> <li>• Developmental disability and dangerous (W&amp;I 6500)</li> <li>• In re Hop (developmentally disabled) (W&amp;I 4500)</li> <li>• Other Mental Health</li> </ul>	<ul style="list-style-type: none"> <li>• Mental Health</li> <li>• Other Mental Health</li> </ul>
Not used in Workload Models		<ul style="list-style-type: none"> <li>• Certifications (W&amp;I 5250/5260/5270)</li> <li>• Not guilty by reason of insanity (PC 1026)</li> </ul>	

Note: Certifications (W&I 5250/5260/5270) and Not guilty by reason of insanity (PC 1026) are not currently reported as filings by JBSIS courts. JBSIS courts report these in the workload section of the Mental Health report.

**New Mental Health Case Types**

<u>New Case Types</u>	<u>Previous Case Types</u>	
	JBSIS	Portal
Certification (W&I 5250, 5260, 5270.10)	Certification (W&I 5250, 5260, 5270.10)	Mental Health
LPS Conservatorship (W&I 5350)	LPS Conservatorship (W&I 5350)	
Mental competency (PC 1368; W&I 709)	Mental competency (PC 1368)	
Civil Commitment with an underlying Criminal case	Commitments (PC 2966, 2970)	
	Not guilty by reason of insanity (PC 1026)	
	Sexually violent predator (W&I 6600)	
	Juvenile (W&I 1800)	
Civil Commitment without a Criminal case	Postcertification Treatment (W&I 5300)	
	Developmental disability and dangerous (W&I 6500)	
	<i>In re Hop</i> (developmentally disabled) (W&I 4500)	
Other Mental Health	Other Mental Health	Other Mental Health

**JBSIS Changes to Mental Health**

The current reporting categories have been consolidated into six new Mental Health case type categories, which will be included in both the JBSIS and Portal reporting systems. Four of the new Mental Health categories align with the previous categories used by JBSIS courts—Certification; LPS Conservatorship; Mental competency; Other Mental Health. The two new Mental Health categories for Civil Commitment with an underlying Criminal case and Civil Commitment without a Criminal case consolidate several different Mental Health case types used by JBSIS courts.

**1. Certifications reported as a filing; New Portal case type for Certifications**

**Change:** Certifications will now be reported as a filing for both JBSIS and Portal courts. JBSIS courts previously reported Certifications in the workload section, while Portal courts excluded Certifications from filings reported in the aggregate “Mental Health” category.

**Impact:** There will be new filings data for Certifications from all 58 courts. These Certification filings could (1) continue to be excluded from the workload models; (2) be included for the first time in the Mental Health category and workload standard; or (3) be used to develop a new, separate workload standard for Certifications.

2. New Portal case types: LPS Conservatorship and Mental Competency

**Change:** “LPS Conservatorship” and “Mental Competency” are new reporting categories for the Portal. Portal courts had previously included these filings in the aggregate “Mental Health” case category. JBSIS courts will continue to report these as filings in their current categories.

**Impact:** There will be data from all 58 courts in these two categories. “LPS Conservatorship” and “Mental Competency” filings could (1) continue to be included in the “Mental Health” category and workload standard; or (2) be used to develop new, separate workload standards for Mental Health.

3. Expanded types of matters included in Mental competency filings

**Change:** Expanded the definition for the Mental Competency case type category to include juvenile cases, and non-trial criminal matters such as probation violation, mandatory supervised release, postrelease community supervision, and parole (under SB 1412)

**Impact:** The current definition for Mental Competency referred to the competency of a defendant to stand trial. Because of this language, it was not clear if juvenile matters should be included as a Competency filing as well as non-trial matters specified under recently enacted SB 1412. The number of Mental Competency filings should increase as a result of this change.

4. New Portal and Consolidated JBSIS categories: Civil Commitment with an underlying Criminal case; Civil Commitment without a Criminal case

**Change:** Several Mental Health case types used by JBSIS courts have been consolidated into two new categories—Civil Commitment with an underlying Criminal case and Civil Commitment without a Criminal case. These will also be two new categories for Portal courts, which had previously included them in the aggregate “Mental Health” category.

**Impact:** There will be data from all 58 courts in these two categories. Filings data in these two new categories could (1) continue to be included in the “Mental Health” category and workload standard; or (2) be used to develop new, separate workload standards. However, there is also a change in how filings data is reported for Not guilty by reason of insanity (see below) that would increase the number of filings reported under the new category for Civil Commitment with an underlying Criminal case.

5. Not guilty by reason of insanity (NGRI) reported as a filing

**Change:** NGRI will now be reported as a filing by both JBSIS and Portal courts; previously these were reported in the workload section only by JBSIS courts. Portal courts had not reported these NGRI as filings in the aggregate “Mental Health” category.

**Impact:** There will be an increase in the overall number of Mental Health filings reported by courts. Certifications are also newly reported filings, but there is a separate category where these could be excluded to match or align the old and new filings data. However, for the newly reported NGRI filings, it will not be possible to align old and new filings data since these NGRI are part of an aggregate category.

**1. Criminal:**

- 1.1 Felony
- 1.2 Misdemeanor-Traffic
- 1.3 Misdemeanor-Non-Traffic
- 1.4 Infractions
- 1.5 Habeas Corpus
- 1.6 Appeals

**2. Civil:**

- 2.1 Unlimited Civil—Motor Vehicle
- 2.2 Unlimited Civil—Other Tort
- 2.3 Unlimited Civil—Other
- 2.4 Lower Court Appeals
- 2.5 Limited (without UD)
- 2.6 Unlawful Detainer
- 2.7 Small Claims

**3. Family:**

- 3.1 Dissolution/ Separation
- 3.2 Child Support
- 3.3 Domestic Violence Prevention
- 3.4 Parentage
- 3.5 DCSS Initiated
- 3.6 Other Family Law

**4. Juvenile:**

- 4.1 Dependency
- 4.2 Delinquency

**5. Probate:**

- 5.1 Conservatorship/ Guardianship
- 5.2 Estates/Trusts
- 5.3 Other Probate

**6. Mental Health:**

- 6.1 Certification (W&I 5250,5260, 5270.10)
- 6.2 LPS Conservatorship (W&I 5350)
- 6.3 Mental Competency (PC 1368; W&I 709)
- 6.4 Civil Commitment with an Underlying Criminal Case
- 6.5 Civil Commitment without a Criminal Case
- 6.6 Other Mental Health

___/___/2018	A. Case Type							B. Activity at What Phase of Case					C. Case Characteristics						D. Non-Case Related						
Elapsed Time	Criminal	Civil	Family	Juvenile	Probate	Mental Health	Non-Case Type Specific	Pre-Trial / Pre-Disposition	Non-Trial / Uncotested Disposition	Trial/ Contested Disposition	Post-Trial / Post Disposition	Court Supervision/Probation	Collaborative/Specialty Court	Designated Complex	Asbestos	Capital Case/LWOP	Pro Per Litigants	Interpreter Required	Non-Case Related Admin.	Judicial Education/Training	Research/Writing	Community Activities/Outreach	Travel	Vacation/Sick Leave/Holiday	Lunch and Breaks
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