



JUDICIAL COUNCIL OF CALIFORNIA

WORKLOAD ASSESSMENT
ADVISORY COMMITTEE

www.courts.ca.gov/waac.htm
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 CONDUCTED BY ELECTRONIC MEANS
THIS MEETING IS BEING RECORDED

Date: April 25, 2018
Time: 4:00 p.m. to 5:00 p.m.
Public Call-in Number: 1-877-820-7831, Passcode 3826880 (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.

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 February 8, 2018, Workload Assessment Advisory Committee (WAAC) meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

Written Comment

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 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 waac@jud.ca.gov or mailed or delivered to 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Ms. Rose Butler. Only written comments received by Tuesday, April 24, 2018, at 4:00 P.M. will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1)

Item 1

**Confirmation of Work Year Value to be Used in Resource Assessment Study Model
(Action Required)**

At its last meeting, WAAC discussed whether the year value used for computing full-time equivalent (FTE) need in Resource Assessment Study (RAS) comported with the year value used by other state agencies. The committee will consider the additional research that has been done since that time and make a final determination of a year value to be used for 2018-19 allocations and beyond.

Presenter(s)/Facilitator(s): Hon. Lorna A. Alksne, Chair and Leah Rose-Goodwin, Manager

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Committee Governance Refresher

Committee members will receive a briefing on changes in governance since the committee was elevated from a working group.

Presenter(s)/Facilitator(s): Leah Rose-Goodwin, Manager

V. ADJOURNMENT

Adjourn