



JUDICIAL COUNCIL OF CALIFORNIA

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WORKLOAD ASSESSMENT
ADVISORY COMMITTEE

WORKLOAD ASSESSMENT ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

April 25, 2018
4:00 PM - 5:00 PM.

Advisory Body Members Present: Hon. Lorna A. Alksne, Chair; Hon. Charles R. Brehmer; Hon. Annemarie G. Pace; Hon. Jennifer K. Rockwell; Ms. Sherri Carter; Mr. James Kim; Mr. Sean Metroka; Ms. Sheran Morton; Mr. Michael Planet; Ms. Bonnie Sloan; Mr. Brian Taylor

Advisory Body Members Absent: Hon. Joyce Hinrichs; Hon. Garrett L. Wong

Others Present: Ms. Leah Rose-Goodwin; Mr. Zlatko Theodorovic; Ms. Lucy Fogarty

CLOSED SESSION

Call to Order and Roll Call

The chair called the meeting to order at 4:00 PM, and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the February 8, 2018, Workload Assessment Advisory Committee meeting.

Item 1

Confirmation of Work Year Value to be Used in Resource Assessment Study Model

Action: The committee chair opened a discussion of the staff work year value used in the Resource Assessment Study (RAS). Since the time that the work year value was approved last year, staff were directed to confirm the approved value with the year value used by the Department of Finance (DOF). Staff confirmed that there is no specific value used by the Department of Finance, and that any value may be selected as long as it is supported by actual data. There was discussion about the need to re-examine the year value data and of the timing of any potential changes, with the committee affirming that no changes would be contemplated in the current budget cycle. A motion was made to re-evaluate the year value in the fall, looking at the time values reported in the study, data from other state agencies, and data from the National Center for State Courts from other states. The motion carried with unanimous approval.

Info 1

Committee Governance Refresher

Action: The committee chair affirmed committee procedures for voting, discussion, and incorporating comment and discussion for non-members who attend public meetings.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 4:30 PM.

Approved by the advisory body on September 19, 2018.