



JUDICIAL COUNCIL OF CALIFORNIA

WORKLOAD ASSESSMENT
ADVISORY COMMITTEE

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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: October 22, 2018
Time: 12:00 p.m. – 1:00 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 September 19, 2018, Workload Assessment Advisory Committee meeting(s).

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 Judicial Council of California, 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Rose Butler. Only written comments received by 12:00 p.m. on October 19, 2018, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1 – 4)

Item 1

Proposed Methodology for Assembly Bill 1058 (Action Required)

Review the final report of the joint subcommittee established to renew the funding methodology for the AB 1058 program.

Presenter(s)/Facilitator(s): Hon. Joyce Hinrichs, Presiding Judge, Humboldt Superior Court

Ms. Anna Maves, Supervising Attorney/AB 1058 Program Manager, Center for Families, Children and the Courts, Judicial Council

Item 2

Report to the Legislature: 2018 Judicial Needs Assessment (Action Required)

Review and approve the mandated study. The 2018 study will be reissued once the new judicial workload study caseweights have been finalized in the fall of 2019.

Presenter(s)/Facilitator(s): Ms. Leah Rose-Goodwin, Manager, Budget Services, Judicial Council

Ms. Khulan Erdenebaatar, Analyst, Budget Services, Judicial Council

Item 3

Report to the Legislature: Standards and Measures of Judicial Administration (Action Required)

Review and approve the mandated study.

Presenter(s)/Facilitator(s): Ms. Leah Rose-Goodwin, Manager, Budget Services, Judicial Council

Item 4

Proposed Methodology for Assessing the Need for Court Reporters in Family Law per the 2018 Budget Act and In Civil Cases per Jameson v. Desta. (Action Required)

Review and approve the proposed methodology.

Presenter(s)/Facilitator(s): Ms. Leah Rose-Goodwin, Manager, Budget Services, Judicial Council

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

WAAC Annual Agenda

Receive an overview of the 2018 annual agenda; discuss pending items that should be added to the 2019 plan; suggest any new items for the 2019 plan. The annual agenda must be approved by the committee in late 2018.

Presenter(s)/Facilitator(s): Hon. Lorna A. Alksne, Chair
Manager, Budget Services, Judicial Council

V. ADJOURNMENT

Adjourn