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COURT EXECUTIVES ADVISORY COMMITTEE

# COURT EXECUTIVES ADVISORY COMMITTEE JUDICIAL BRANCH STATISTICAL INFORMATION SYSTEM SUBCOMMITTEE

### MINUTES OF OPEN MEETING

March 15, 2024 2:00 PM Via Conference Call

Advisory Body Members Present:	Mr. Jake Chatters, Chair; Mr. Chad Finke; Mr. Kevin Harrigan; Mr. Michael M. Roddy; Mr. David Slayton; Ms. Nocona Soboleski; Ms. Kim Turner; Mr. David Yamasaki
Advisory Body Members Absent:	
Others Present:	Mr. Jonatan Alzate; Ms. Anne Adiele; Ms. Mary Carter; Ms. Savet Hong; Mr. Austin Hulbert; Ms. Donna Ignacio; Ms. Leah Rose-Goodwin; Mr. Paarth Malkan; Mr. Jonathan Sibayan

## OPEN MEETING

#### Call to Order and Roll Call

The chair called the meeting to order at 2:00 PM.

#### **Approval of Minutes**

A motion was made to approve the minutes of the September 29, 2024, Judicial Branch Statistics Information System Subcommittee meeting. Motion was approved unanimously.

#### INFORMATION ONLY ITEMS

#### Item 1

#### Revision to Standard 2.2(m)(2)(c) Diversion Reporting

*Mr.* Malkan provided an update regarding an action item that the subcommittee reviewed at its last meeting to revise Rule of Court 2.2(m)(2)(C), reporting that on Feb  $2^{nd}$ , 2024, the Court Executives Advisory Committee (CEAC) adopted the subcommittee's recommendation to amend standard 2.2(m)(2)(C). and that the item has been sent to the Rules Committee in preparation for its March 28, 2024 meeting.

#### DISCUSSION AND ACTION ITEMS

#### Item 1

#### JBSIS 4.0 Matrices – Clarification (Action Required)

*Ms.* Rose-Goodwin summarized two issues that affect JBSIS 4.0 data reporting standards. The first item related to how juvenile dependency workload data are reported and proposes moving some data elements from the state report to the local report. The second item concerned CARE Act data reporting in JBSIS 4.0. Committee staff requested that the committee review and approve the proposed changes. A motion was made to move the juvenile dependency workload data to the local report and remove it from the statewide report. The motion passed unanimously. The committee then discussed the proposed recommendations to CARE Act data reporting. A motion was made to approve the staff recommendation with the exception of moving lines 3750 to 3790 to the local report and leaving lines 3800 to 3830 on the statewide report.

#### ADJOURNMENT

There being no further business, the meeting was adjourned at 2:40 PM.

Approved by the advisory body on.