



JUDICIAL COUNCIL  
OF CALIFORNIA

COURT EXECUTIVES  
ADVISORY COMMITTEE

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**COURT EXECUTIVES ADVISORY COMMITTEE  
JUDICIAL BRANCH STATISTICAL INFORMATION SYSTEM  
SUBCOMMITTEE**

**NOTICE AND AGENDA OF OPEN MEETING**

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1))  
THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS  
THIS MEETING IS BEING RECORDED

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**Date:** September 29, 2023  
**Time:** 01:00 PM – 2:00 PM  
**Public Call-in** BlueJeans Meeting  
**Number:** <https://jcc.granicus.com/player/event/3048?&redirect=true>

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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.

Members of the public seeking to make an audio recording of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to [tcpjac\\_ceac@jud.ca.gov](mailto:tcpjac_ceac@jud.ca.gov).

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**

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

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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 only 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 [tcpjac\\_ceac@jud.ca.gov](mailto:tcpjac_ceac@jud.ca.gov) or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California 94102, attention: Jonatan Alzate. Only written comments received by 12:00 pm, September 28, 2023 will be provided to advisory body members prior to the start of the meeting.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS**

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**Item 1: Review and approve minutes of last meeting.**

**Item 2: Diversion programs, active pending caseload counts.**

Review definition of diversion programs that are removed from active pending caseload counts and determine whether updates should be made to the JBSIS manual and counting rules.

**Presenters:** Ms. Leah Rose-Goodwin, Chief Data and Analytics Officer, Judicial Council, Business Management Services

Ms. Savet Hong, Supervising Analyst, Judicial Council, Business Management Services

**Item 3: Data collection plan for CARE Act, SB 929**

Review staff proposal for managing data collection related to new legislation.

**Presenters:** Ms. Leah Rose-Goodwin, Chief Data and Analytics Officer, Judicial Council, Business Management Services

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**IV. INFORMATIONAL ITEMS**

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**Info 1: Placer Data Quality Plan for JBSIS**

Review Placer's plan and discuss how to share data quality plans across courts to improve JBSIS data reporting.

**Presenters:** Mr. Jake Chatters, Chair, JBSIS Subcommittee

**Info 2: JBSIS 4.0 revised schedule**

Discuss implementation plan and timeline for JBSIS 4.0 implementation and corresponding update to JBSIS manual.

**Presenters:** Mr. Jake Chatters, Chair, JBSIS Subcommittee

Ms. Leah Rose-Goodwin, Chief Data and Analytics Officer, Judicial Council, Business Management Services

Ms. Savet Hong, Supervising Analyst, Judicial Council, Business Management Services

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**V. ADJOURNMENT**

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**Adjourn**