

Judicial Council of California

455 Golden Gate Avenue · San Francisco, California 94102-3688 www.courts.ca.gov

REPORT TO THE JUDICIAL COUNCIL

Item No.: 25-070 For business meeting on February 21, 2025

Title

Report to the Legislature: Measures to Promote Fair and Efficient Administration of Justice

Submitted by

Kristin Greenaway, Supervising Research Analyst Kyle Capuli, Research Analyst Research, Analytics, and Data **Report Type** Information

Date of Report February 10, 2025

Contact

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Executive Summary

References to the Judicial Needs Assessment in *Standards and Measures That Promote the Fair and Efficient Administration of Justice*, submitted to the Judicial Council for its November 2024 meeting, were incorrect. The references in the attached report have been corrected to reflect the 2022 Judicial Needs Assessment. The attached report describes judicial branch progress in the following areas: (1) provision of equal access to courts and respectful treatment for all court participants; (2) case processing, including the efficient use of judicial resources; and (3) general court administration. The report relies on performance data obtained from the courts.

Relevant Previous Reporting or Action

By November 1, 2007, the Judicial Council was required to adopt and annually report on judicial administration standards and measures that promote the fair and efficient administration of justice per Government Code section 77001.5.

Analysis/Rationale

This annual report to the Legislature focuses the analysis on four key quantitative measures of trial court performance:

• Caseload clearance rates;

- Time to disposition;
- Stage of case at disposition; and
- Trials by type of proceeding.

These measures are reported annually in the *Court Statistics Report*, with the most recent data from fiscal year 2022–23.

In addition to these measures, this report also provides information on the availability of judicial branch resources that contribute to the fair and efficient administration of justice, including:

- Assessed need for new judgeships (Gov. Code, § 69614); and
- Status of the conversion of subordinate judicial officer positions to judgeships (Gov. Code, § 69615).

Finally, the report provides a brief narrative describing the Judicial Council–approved weighted caseload models, both judicial and staff, and how they relate to standards and measures of judicial administration.

Fiscal Impact and Policy Implications

This report relies on already-published measures of court performance, so the fiscal impact to produce it is minimal, apart from staff costs to assemble and transmit the report. Several courts continue to undergo case management system upgrades that have made production of these data elements difficult; this year, 14 courts were unable to report complete disposition data for all case types. However, many were missing only one or two disposition case type reports. Several years may pass before their case management systems are stable enough to produce complete and reliable data for all trial courts.

Attachments and Links

1. Attachment A: Standards and Measures That Promote the Fair and Efficient Administration of Justice



455 Golden Gate Avenue San Francisco, CA 94102-3688 Tel. 415-865-4200 Fax 415-865-4205 www.courts.ca.gov

HON. PATRICIA GUERRERO Chief Justice of California Chair of the Judicial Council

HON. BRAD R. HILL Chair, Executive and Planning Committee

HON. ANN C. MOORMAN Chair, Judicial Branch Budget Committee Chair, Litigation Management Committee

HON. STACY BOULWARE EURIE Chair, Legislation Committee

HON. CARIN T. FUJISAKI Chair, Rules Committee

HON. KYLE S. BRODIE Chair, Technology Committee

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MS. MICHELLE CURRAN Administrative Director Judicial Council

JUDICIAL COUNCIL of CALIFORNIA

November 1, 2024

Ms. Cara L. Jenkins Legislative Counsel 1021 O Street, Suite 3210 Sacramento, California 95814

Ms. Erika Contreras Secretary of the Senate State Capitol, Room 305 Sacramento, California 95814

Ms. Sue Parker Chief Clerk of the Assembly State Capitol, Room 319 Sacramento, California 95814

Re: Standards and Measures That Promote the Fair and Efficient Administration of Justice, as required under Government Code section 77001.5

Dear Ms. Jenkins, Ms. Contreras, and Ms. Parker:

Under Government Code section 77001.5, the Judicial Council is submitting *Standards and Measures That Promote the Fair and Efficient Administration of Justice*, on judicial administration standards and measures that promote the fair and efficient administration of justice.

If you have any questions related to this report, please contact Ms. Leah Rose-Goodwin, Chief Data and Analytics Officer, at 415-865-7708 or leah.rose-goodwin@jud.ca.gov.

Sincerely,

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Michelle Curran Administrative Director Judicial Council

Ms. Cara L. Jenkins Ms. Erika Contreras Ms. Sue Parker November 1, 2024 Page 2

MC/KC

Enclosures

cc: Eric Dang, Counsel, Office of Senate President pro Tempore Toni G. Atkins Emelyn Rodriguez, General Counsel, Office of Assembly Speaker Robert Rivas Anita Lee, Principal Fiscal and Policy Analyst, Legislative Analyst's Office Gabriel Petek, Legislative Analyst, Legislative Analyst's Office Mark Jimenez, Principal Program Budget Analyst, Department of Finance Henry Ng, Budget Analyst, Department of Finance Margie Estrada, Chief Counsel, Senate Judiciary Committee Mary Kennedy, Chief Counsel, Senate Public Safety Committee Liah Burnley, Principal Consultant, Senate Appropriations Committee Hans Hemann, Principal Consultant, Joint Legislative Budget Committee Eric Csizmar, Consultant, Senate Republican Policy Office Matt Osterli, Consultant, Senate Republican Fiscal Office Morgan Branch, Consultant, Senate Republican Policy Office Alison Merrilees, Chief Counsel, Assembly Judiciary Committee Andrew Ironside, Chief Counsel, Assembly Public Safety Committee Nora Brackbill, Consultant, Senate Budget and Fiscal Review Committee Jennifer Kim, Consultant, Assembly Budget Committee Annika Carlson, Principal Consultant, Assembly Appropriations Committee Lyndsay Mitchell, Consultant, Assembly Republican Office of Policy & Budget Gary Olson, Consultant, Assembly Republican Office of Policy & Budget Daryl Thomas, Consultant, Assembly Republican Office of Policy & Budget Cory T. Jasperson, Director, Governmental Affairs, Judicial Council Zlatko Theodorovic, Director, Budget Services, Judicial Council Fran Mueller, Deputy Director, Budget Services, Judicial Council Leah Rose-Goodwin, Chief Data and Analytics Officer, Judicial Council Alona Daniliuk, Administrative Coordinator, Governmental Affairs, Judicial Council



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MS. MICHELLE CURRAN Administrative Director Judicial Council

JUDICIAL COUNCIL of CALIFORNIA

Report title: *Standards and Measures That Promote the Fair and Efficient Administration of Justice*

Statutory citation: Government Code section 77001.5

Date of report: November 1, 2024

The Judicial Council has submitted a report to the Legislature in accordance with Government Code section <u>77001.5</u>. The following summary of the report is provided under the requirements of Government Code section <u>9795</u>.

Government Code section 77001.5 required the Judicial Council to adopt and requires the council to annually report on "judicial administration standards and measures that promote the fair and efficient administration of justice, including, but not limited to, the following subjects:

- (1) Providing equal access to courts and respectful treatment for all court participants.
- (2) Case processing, including the efficient use of judicial resources.
- (3) General court administration."

The attached report identifies and reports on existing Judicial Counciladopted measures that respond to the reporting requirements.

The report to the Legislature provides information on the following standards and measures of trial court operations:

- Caseload clearance rates;
- Time to disposition;
- Stage of case at disposition; and
- Trials by type of proceeding.

The full report is available at <u>www.courts.ca.gov/7466.htm.</u> A printed copy of the report may be obtained by calling 415-865-7829.

November 1, 2024



Standards and Measures That Promote the Fair and Efficient Administration of Justice

REPORT TO THE LEGISLATURE UNDER GOVERNMENT CODE SECTION 77001.5



Judicial Council of California

Introduction

Government Code section <u>77001.5</u> required the Judicial Council to adopt and annually report on judicial administration standards and measures that promote the fair and efficient administration of justice, including but not limited to:

- Provision of equal access to courts and respectful treatment for all court participants;
- Case processing, including the efficient use of judicial resources; and
- General court administration.

Standards and Measures

The Judicial Council has identified measures and collected data that respond to the reporting requirements. The following standards and measures of judicial administration are reported in the annual *Court Statistics Report*.¹

- Caseload clearance rates;
- Time to disposition;
- Stage of case at disposition; and
- Trials by type of proceeding.

Judicial Workload and Other Branch Programs and Resources

The need for new judgeships is a calculation of the judicial need among courts that have fewer judgeships than their workload demands. Based on the most recent Judicial Needs Assessment (2022), 17 courts need new judgeships, for a total need of 98 judges statewide (see Appendix A).

Conversions of subordinate judicial officer (SJO) positions were authorized in fiscal year (FY) 2011–12 (Gov. Code, § 69616).² Although the conversion of SJO positions does not provide the courts with much-needed additional judicial officer positions, it does provide the courts with greater flexibility in the assignment of its judicial officers. Specifically, judges are authorized to preside over a broader range of proceedings than subordinate judicial officers are. A total of 157 SJO positions have been converted to judgeships since FY 2007–08. Five positions remain to convert (see Appendix B).

Workload Models Update

Finally, this report provides a brief narrative describing the Judicial Council–approved weighted caseload models, both judicial and staff, and how they relate to standards and measures of judicial administration.

¹ Judicial Council of Cal., 2024 Court Statistics Report: Statewide Caseload Trends 2013–14 Through 2022–23, <u>www.courts.ca.gov/13421.htm</u>.

² As authorized by Government Code section 69615(c)(1)(C).

The Judicial Council has approved workload models that use weighted caseloads to assess where new judgeships and additional nonjudicial resources are most urgently needed and will have the biggest impact. The relative weight applied to different types of cases, however, requires periodic review because of changes in the law, rules of court, technology, and practice, all of which affect the average amount of time required for case processing. Periodic review and, where necessary, revision of caseweights ensure that the allocation formulas reported to the Legislature and the Governor accurately reflect the current average amount of time required to resolve cases.

The Judicial Council's Workload Assessment Advisory Committee recommended that judicial and staff workload models be updated every five years to ensure that the models used to measure workload and to allocate resources use the most up-to-date information possible.³ Updates to the workload models were delayed because of the onset of the COVID-19 pandemic and its resulting impact on court operations. The staff workload model is currently being updated for use in FY 2025–26 trial court budget allocations. The judicial workload model was updated in 2018, and new weights were finalized in 2019. The next update is planned to begin in 2025, with updates reflected in the 2026 legislatively mandated report on assessed judicial need.

Conclusion

This report has highlighted *quantitative* measures of trial court performance that promote the fair and efficient administration of justice.

Appendixes

- 1. Appendix A: 2022 Judicial Needs Assessment
- 2. Appendix B: SJO Conversions to Date

³ The Workload Assessment Advisory Committee sunsetted on September 14, 2022, and its duties and responsibilities were assumed by the Data Analytics Advisory Committee, which was formed on March 11, 2022.

Court	Authorized and Funded Judicial Positions*	2022 Assessed Judicial Need	Number of Judgeships Needed [†] (B - A)	Percentage Judicial Need Over AJP (C / A)
Tehama	4.3	5.6	1	23%
Lake	4.7	5.5	1	21%
Humboldt	8.0	9.3	1	13%
Shasta	13.0	14.9	1	8%
Orange	144.0	145.3	1	1%
Madera	10.3	12.3	2	19%
Kings	10.6	13.0	2	19%
Placer	15.5	17.5	2	13%
Merced	13.0	15.1	2	15%
Stanislaus	26.0	28.1	2	8%
Tulare	25.0	28.6	3	12%
Sacramento	77.5	82.2	4	5%
San Joaquin	35.5	41.8	6	17%
Fresno	53.0	60.0	7	13%
Kern	47.0	58.8	11	23%
Riverside	89.0	111.7	22	25%
San Bernardino	100.0	130.5	30	30%
Tota			98	

Appendix A.2022 Judicial Needs Assessment

Summary of SJO Conversions

	Positions Eligible for Conversion		SJO Conversions																Total Conversions to Date	Positions Remaining to Convert
		07-08	08-09	09-10	10-11	11-12*	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	21-22	22-23	23-24	I!	
Courts Still Eligible	e for SJO Cor	nversions																		
Placer	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	:
Unallocated SJO C	onversion Po	sitions**																		
	3																			
Courts That Have	L Completed Th	neir SJO Co	onversions																	
Alameda	6	0	0	1	2	3	0	0	0	0	0	0	0	0	0	0	0	0	6	
Contra Costa	4	3	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	4	
El Dorado	2	0	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	2	
Fresno	3	0	1	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	3	
Imperial	1	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	1	
Kern	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	
Los Angeles	79	4	5	7	7	8	6	7	7	7	5	5	9	1	1	1	0	0	79	
Marin	2	0	0	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	2	
Merced	2	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	2	
Napa	1	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	1	
Orange	17	1	2	2	2	3	2	2	0	0	0	0	3	0	0	0	0	0	17	
Riverside	6	1	1	0	0	1	3	0	0	0	0	0	0	0	0	0	0	0	6	
Sacramento	6	1	2	0	0	2	0	0	0	0	1	0	0	0	0	0	0	0	6	
San Diego	7	2	0	0	0	0	1	1	0	2	0	1	0	0	0	0	0	0	7	
San Francisco	2	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	
San Luis Obispo	2	1	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	2	
San Mateo	2	0	0	0	0	0	0	0	0	0	0	0	2	0	0	0	0	0	2	
Santa Barbara	2	0	0	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	
Santa Cruz	2	0	0	0	0	1	0	0	0	1	0	0	0	0	0	0	0	0	2	
Solano	3	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3	
Sonoma	2	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	2	
Stanislaus	1	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	1	
Tulare	2	0	0	1	0	0	0	0	1	0	0	0	0	0	0	0	0	0	2	
Yolo	2	1	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	2	
Total	162	16	16	16	16	20	13	11	9	11	6	6	15	1	1	0	0	0	157	
			i					Last Up	dated: Ser	ptember 2	024		-							

* Note: The total conversions in FY 2011-2012 exceed 16 because of the enactment of Senate Bill 405, which increased the number of allowable conversions in specific circumstances for this fiscal year.

**Note: Three positions became newly available for reallocation as a result of the Contra Costa Superior Court's elimination of 3 conversion eligible SJO positions.

Shaded rows represent courts that have completed all of the conversions for which they are eligible.