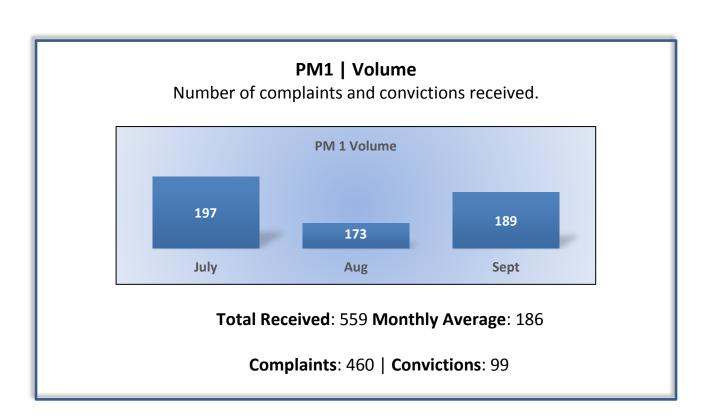
### **Department of Consumer Affairs**

# California Board of Accountancy

## **Enforcement Performance Measures**

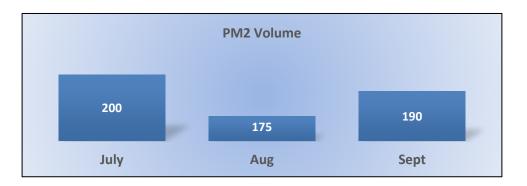
Q1 Report (July - September 2016)

To ensure stakeholders can review the Board's progress toward meeting its enforcement goals and targets, we have developed a transparent system of performance measurement. These measures will be posted publicly on a quarterly basis.



### PM2 | Intake - Volume

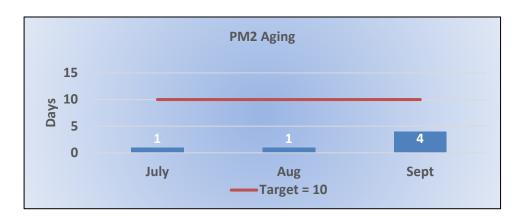
Number of complaints closed or assigned to an investigator.



**Total:** 565 | **Monthly Average:** 188

### PM2 | Intake – Cycle Time

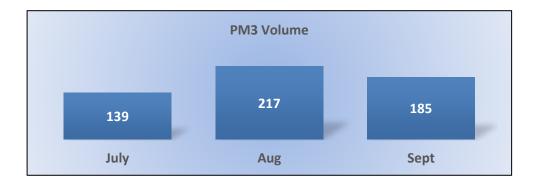
Average number of days from complaint receipt, to the date the complaint was closed or assigned to an investigator.



**Target Average:** 10 Days | **Actual Average:** 2 Days

### PM3 | Investigations – Volume

Number of investigations closed (not including cases transmitted to the Attorney General).

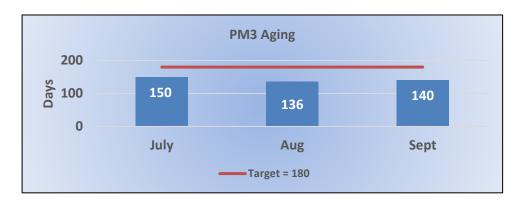


**Total: 541 | Monthly Average: 180** 

### PM3 | Investigations - Cycle Time

Average number of days to complete the entire enforcement process for cases not transmitted to the Attorney General.

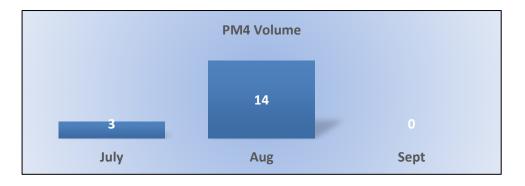
(Includes intake and investigation)



Target Average: 180 Days | Actual Average: 141 Days

### PM4 | Formal Discipline - Volume

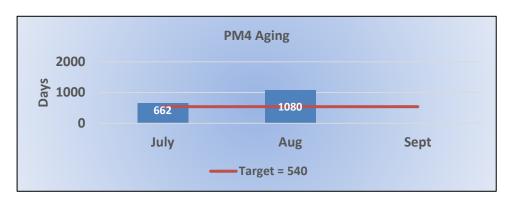
Cases closed, of those transmitted to the Attorney General.



**Total: 17 | Monthly Average**: 6

### PM4 | Formal Discipline - Cycle Time

Average number of days to complete the entire enforcement process for cases transmitted to the Attorney General. (Includes intake, investigation, and case outcome.)

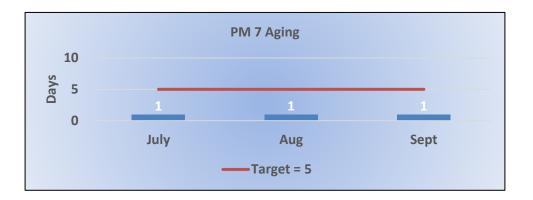


Target Average: 540 Days | Actual Average: 1,006 Days

# PM7 | Probation Intake – Volume Number of new probation cases. PM 7 Volume 3 4 2 July Aug Sept Total: 9

### PM7 | Probation Intake – Cycle Time

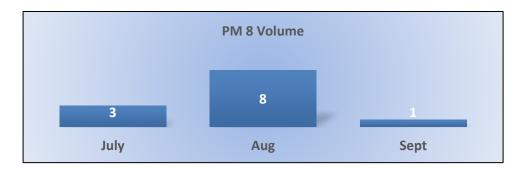
Average number of days from monitor assignment, to the date the monitor makes first contact with the probationer.



Target Average: 5 Days | Actual Average: 1 Day

### PM8 | Probation Violation Response - Volume

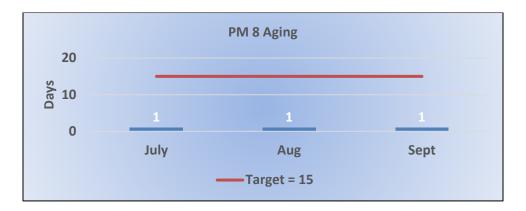
Number of probation violation cases.



Total: 12

### PM8 | Probation Violation Response - Cycle Time

Average number of days from the date a violation of probation is reported, to the date the assigned monitor initiates appropriate action.



Target Average: 15 Days | Actual Average: 1 Day