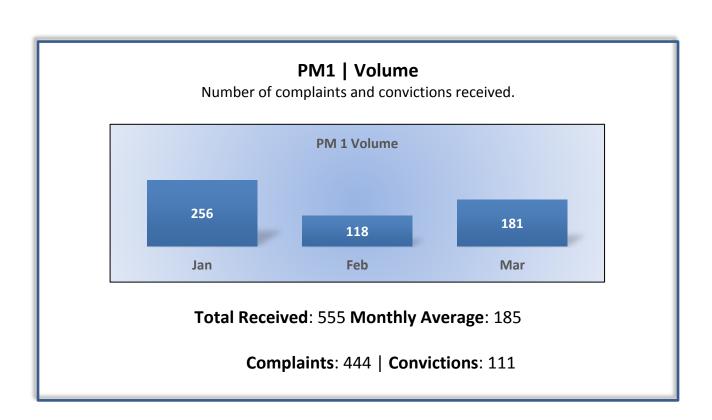
### Department of Consumer Affairs

# California Board of Accountancy

# **Enforcement Performance Measures**

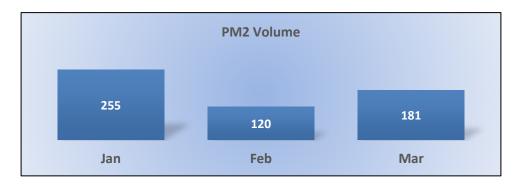
Q3 Report (January – March 2017)

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

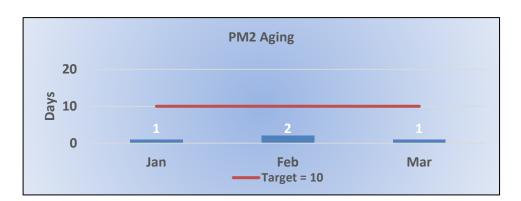
Number of complaints closed or assigned to an investigator.



**Total: 556 | Monthly Average: 185** 

## PM2 | Intake – Cycle Time

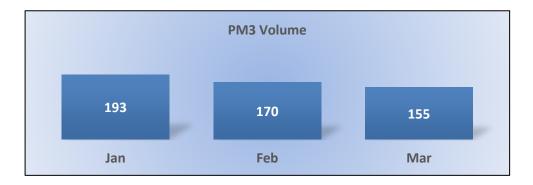
Average number of days from complaint receipt, to the date the complaint was closed or assigned to an investigator.



Target Average: 10 Days | Actual Average: 1 Day

### PM3 | Investigations – Volume

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

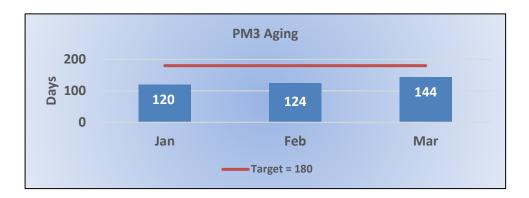


**Total: 518 | Monthly Average: 173** 

### PM3 | Investigations – Cycle Time

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

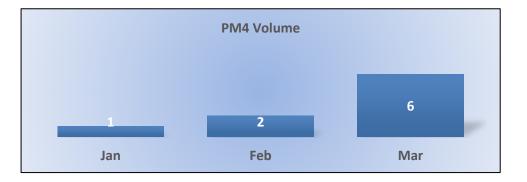
(Includes intake and investigation.)



Target Average: 180 Days | Actual Average: 128 Days

### PM4 | Formal Discipline - Volume

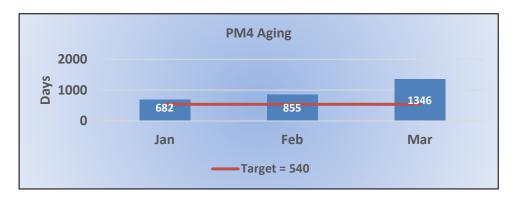
Cases closed after transmission to the Attorney General for formal disciplinary action. This includes formal discipline, and closures without formal discipline (e.g., withdrawals, dismissals, etc.).



**Total:** 9 | Monthly Average: 3

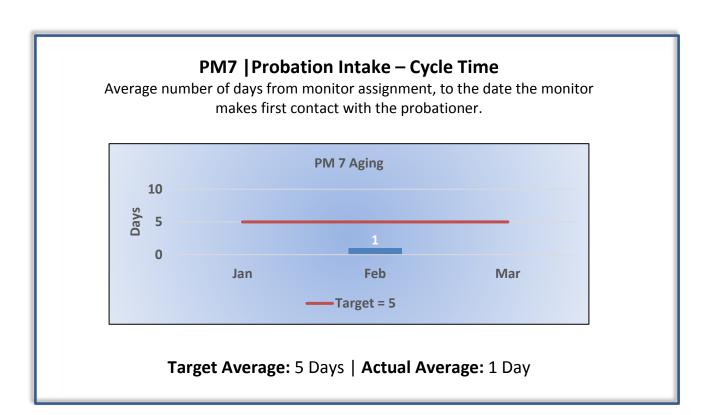
### PM4 | Formal Discipline - Cycle Time

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



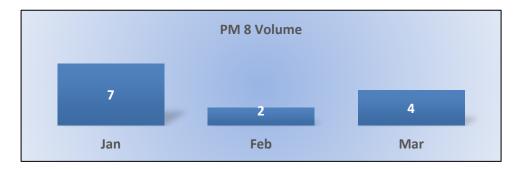
Target Average: 540 Days | Actual Average: 1,163 Days

# PM7 | Probation Intake – Volume Number of new probation cases. PM 7 Volume 7 0 Jan Feb Mar Total: 7



### PM8 | Probation Violation Response - Volume

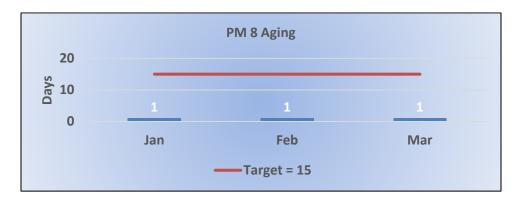
Number of probation violation cases.



**Total:** 13

### 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