Department of Consumer Affairs

California Board of Accountancy

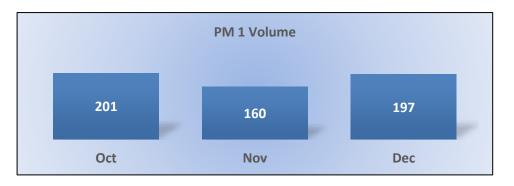
Enforcement Performance Measures

Q2 Report (October - December 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.

PM1 | Volume

Number of complaints and convictions received.

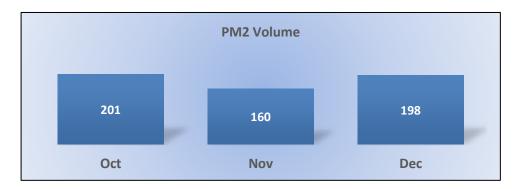


Total Received: 558 | **Monthly Average**: 186

Complaints: 444 | Convictions: 114

PM2 | Intake - Volume

Number of complaints closed or assigned to an investigator.



Total: 559 | Monthly Average: 186

PM2 | Intake – Cycle Time

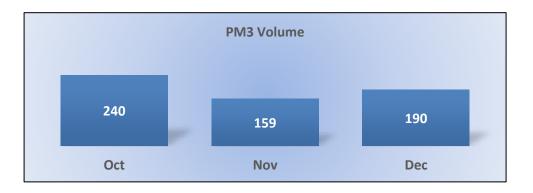
Average number of days from complaint receipt, to the date the complaint was closed or assigned to an investigator.



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

PM3 | Investigations – Volume

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

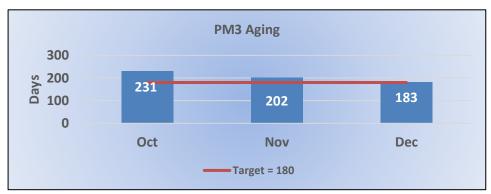


Total: 583 | **Monthly Average:** 196

PM3 | Investigations - Cycle Time

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

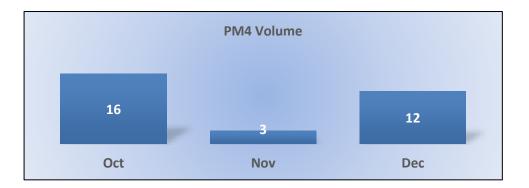
(Includes intake and investigation)



Target Average: 180 Days | Actual Average: 208 Days

PM4 | Formal Discipline -- Volume

Cases closed, of those transmitted to the Attorney General.

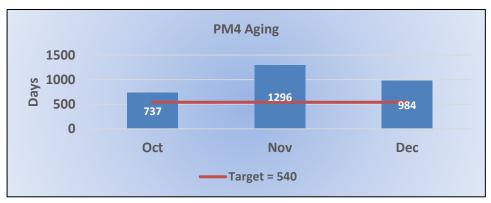


Total: 31 | Monthly Average: 10

PM4 | Formal Discipline - Cycle Time

Average number of days to complete the entire enforcement process for cases transmitted to the Attorney General.

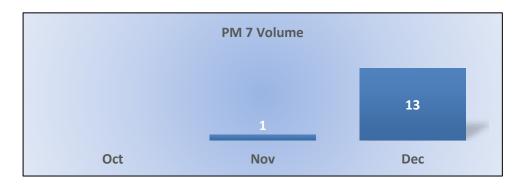
(Includes intake, investigation, and transmittal outcome)



Target Average: 540 Days | **Actual Average:** 886 Days

PM7 | Probation Intake - Volume

Number of new probation cases.



Total: 14

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: 10 Days | Actual Average: 1 Days

PM8 | Probation Violation Response - Volume

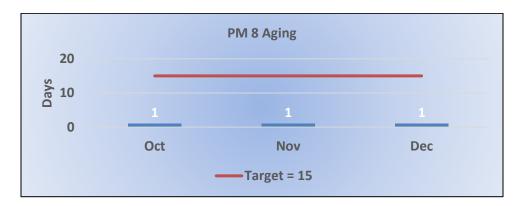
Number of probation violation cases.



Total: 9

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 Days