1.	**Call to Order** **Introductions** **Approval of Minutes**	**Justice Mary Fairhurst**	9:00 – 09:05	Tab 1
2.	**2009-2011 Budget Status – Report**	**Mr. Jeff Hall**	9:05 – 9:10	Tab 2
3.	**Operational Plan Status Update**	**Mr. Jeff Hall**	9:10 – 9:20	Tab 3
4.	**AOC Service Level – Review of May 19** Discussion – Decision Point: Centralized or Decentralized?	**Mr. Jeff Hall**	9:20 – 9:40	Tab 4
5.	**IT Governance Guidelines –** Decision Point: Refine and Approve	**Mr. Shayne Boyd**	9:40 – 10:00	Tab 5
	BREAK		10:00 – 10:15	
6.	**JIS Policy on IT Governance –** Decision Point: Approve Draft Policy	**Mr. Jeff Hall**	10:15 – 10:30	Tab 6
7.	**IT Governance Process Implementation** – Presentation	**Mr. Bill Cogswell**	10:30 – 10:45	Tab 7
8.	**Feasibility Study RFP –** Discussion	**Mr. Bill Cogswell**	10:45 – 11:00	Tab 8
9.	**Case Management System Readiness Review** – Report	**Mr. Shayne Boyd**	11:00 – 11:20	Tab 9
10.	**Proposed GR 30 Amendment – Officer** **Signatures on Citations** Decision Point: GR 30 Amendment	**Judge James Heller**	11:20 – 11:30	Tab 10
11.	**Committee Reports** Data Management Steering Committee Public Website Case Search Work Group	**Mr. Rich Johnson** **Justice Mary Fairhurst**	11:30 – 11:40	
12.	**JISC Bylaw Amendments –** Vice-Chair and Executive Committee	**Mr. Jeff Hall** **Ms. Vicky Marin**	11:40 – 11:45	Tab 11
13.	**ISD Overview** – Presentation	**Mr. Bill Cogswell**	11:45 – 12:00	Tab 12

Future Meetings:

- **August 27, 2010**, 9:00 a.m. – 12:00 p.m., SeaTac Facility
  - Feasibility Study Update
  - Operational Plan Status Update
  - 2009-11 Budget Status
  - IT Governance Work Group Reports

- **October 22, 2010**, 9:00 – 12:00 p.m., SeaTac Facility
  - Feasibility Study Update
  - Operational Plan Status Update
  - 2009-11 Budget Status
  - IT Governance Work Group Reports
  - JIS Policy Revisions