JUDICIAL INFORMATION SYSTEM COMMITTEE (JISC)

FRIDAY, JUNE 24, 2011 9:00 A.M. – 3:00 P.M.

CALL IN NUMBER 800-591-2259

SEATAC FACILITY*, 18000 PACIFIC HIGHWAY SOUTH, SUITE 1106, SEATTLE, WA 98188*

LUNCH WILL BE PROVIDED

1.	**Call to Order** **Introductions** **Approval of Minutes**	**Justice Mary Fairhurst**	**9:00 – 9:05**	**Tab 1**
2.	**New Staff Introductions**	**Ms. Vonnie Diseth**	**9:05 – 9:10**	
3.	**Superior Court Management Feasibility Study Report – Presentation & Discussion**	**Ms. Kate Kruller, PM** **Mr. Joe Wheeler, MTG**	**9:10 – 12:10** (Break @ 10:30)	**Tab 2** **Handout**
	Working Lunch		**12:10 – 12:30**	
4.	**Adult Risk Assessment Discussion**	**Mr. Jeff Hall**	**12:30 – 1:00**	**Tab 3**
5.	**Spokane Municipal request for JISC approval for local CMS purchase**	**Ms. Vonnie Diseth**	**1:00 – 2:00**	**Tab 4**
6.	**2009 – 2011 Budget Status Report**	**Mr. Ramsey Radwan**	**2:00 – 2:15**	**Tab 5**
7.	**2011 – 2013 Budget/Legislative Update**	**Mr. Jeff Hall**	**2:15 – 2:30**	**Tab 6**
8.	**Committee Reports** Data Management Steering Committee Data Dissemination Committee	**Mr. Rich Johnson** **Judge Thomas Wynne**	**2:30 – 2:45**	
9.	**Informational Materials** A. Superior Court Data Exchange Update B. Vehicle-Related Violations Update C. ISD Monthly Report D. May ITG Report	**Ms. Vonnie Diseth**	**2:45 – 3:00**	**Tab 7**

Future Meetings:

August 5

9:00 a.m. – 3:00 p.m. AOC SeaTac Facility

- Budget Status Report
- ISD Priority Project Reports
- IT Governance Requests (tentative)

October 7

9:00 a.m. – 3:00 p.m. AOC SeaTac Facility

- Budget Status Report
- ISD Priority Project Reports
- IT Governance Requests (tentative)
- IT Governance Policy for Supreme Court and COA Requests
- Draft Bylaw Amendment for Legislative Comment Decision

December 2

9:00 a.m. – 3:00 p.m. AOC SeaTac Facility

- Budget Status Report
- ISD Priority Project Reports
- IT Governance Requests (if considered in August)