1.	**Call to Order** **Introductions** **Approval of Minutes –** Including MTG Q&A	**Justice Mary Fairhurst**	**9:00 – 9:05**	**Tab 1**
2.	**New JISC Member Appointments**	**Justice Mary Fairhurst**	**9:05 – 9:10**	**Tab 2**
3.	**2009 – 2011 Budget Close Out Report**	**Mr. Ramsey Radwan** **MSD Director**	**9:10 – 9:25**	**Tab 3**
4.	<u>**IT Governance Requests**</u> **ITG Request #2 – Superior Court Case Management Feasibility Study Report Status Update:** • Addition of 4th Alternative Analysis • Revised Briefings Schedule • Process for JISC Briefings prior to September 9 Mtg • September 9th JISC Meeting – Decision Point	**Ms. Vonnie Diseth** **CIO/ISD Director**	**9:25 – 9:55**	**Tab 4**
5.	**IT Governance Status Report** **Capacity Review**	**Mr. Kevin Ammons** **IT Service Delivery Coordinator**	**9:55 – 10:15**	**Tab 5**
	Break		**10:15 – 10:30**	
6.	**ITG Requests for Consideration & Prioritization** **A. ITG Request #45 – Court of Appeals Electronic Filing Feasibility Study Results** • Is it feasible to interface with ACORDS? • Is the estimated cost over $500K? • Resource availability • Project Risks **Decision Point / Motion** • Funding Options • CLUG Preference **ITG Request #29 – Enhance JIS Law Table Updates** **Prioritization Activity**	**Mr. Bill Burke, PMP** **Ms. Vonnie Diseth** **Mr. Kevin Ammons** **IT Service Delivery Coordinator**	**10:30 – 12:00**	**Tab 6** **Tab 7**
	Working Lunch		**12:00 – 12:30**	
7.	**JISC Rule 13 - Implement a Local Court Record System** • Draft Policy Update	**Linda Bell, Chair /** **Ms. Vonnie Diseth,** **CIO/ISD Director**	**12:30 – 12:40**	
8.	**2011 Certification Results (Audit) of the Disaster Recovery Plan** (conducted every 3 years)	**Ms. Vonnie Diseth** **CIO/ISD Director**	**12:40 – 12:50**	**Tab 8**
9.	**11-13 Legislative Proviso Report:** • Due September 30, 2011 • Proviso Language • Draft Report Outline • *Motion:* To allow the JISC Executive Committee to authorize the report when it is completed	**Ms. Vonnie Diseth**	**12:50 – 1:00**	**Tab 9**

10.	**JIS Priority Project Status Reports:** 1. **ITG Request #81 - Adult Risk Assessment (ARA)** 2. **Vehicle Related Violations (VRV)** 3. **Superior Court Data Exchange (SCDX)**	**Mr. Martin Kravik, PM** **Mr. Mike Walsh, PMP** **Mr. Bill Burke, PMP**	**1:00 – 2:30**	**Tab 10**
11.	**Committee Reports** • Data Management Steering Committee • Data Dissemination Committee	**Mr. Rich Johnson** **Judge Thomas Wynne**	**2:30 –2:45**	**Tab 11**
12.	**Informational Materials** • ISD Monthly Report • ITG Scoring Criteria Guide • Guidance on Priorities, Exclusions & Decision Criteria			**Tab 12**

Future Meetings:

September 9

9:00 a.m. – 3:00 p.m. AOC SeaTac Facility
- ITG Request #2 – Superior Court Case Management Feasibility Study Amended Final Report
- JISC Policy on Rule 13 - Implementing a Local Court Record System
- ITG Request #95 or #27 Expanded – Spokane Municipal Data Exchange Request

October 7

9:00 a.m. – 3:00 p.m. AOC SeaTac Facility
- 11-13 New ISD Budget Allocation
- JIS Priority Project Reports
- JIS Baseline Services Report
- Draft Bylaw Amendment for Legislative Comment Decision
- IT Governance Policy for Supreme Court and COA Requests
- Final Proviso Report

December 2

9:00 a.m. – 3:00 p.m. AOC SeaTac Facility
- Budget Status Report
- JIS Priority Project Reports
- IT Governance Requests