



JUDICIAL INFORMATION SYSTEM COMMITTEE (JISC)

FRIDAY, OCTOBER 7, 2011 9:00 A.M. – 3:00 P.M.

CALL IN NUMBER 360-704-4103

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.	Budget Update <ul style="list-style-type: none"> • Economic Revenue Forecast • 11-13 New ISD Budget Allocation 	Mr. Ramsey Radwan MSD Director	9:10 – 10:00	Tab 2
3.	JISC Bylaw Amendment – Information/Brief Discussion <ul style="list-style-type: none"> • JISC Comment to BJA on Pending Legislation (from March 4th meeting) 	Vicky Marin, Business Liaison	10:00 – 10:10	Tab 3
	Break		10:10 – 10:25	
4.	JIS Policy on Implementing Local Court Record Systems – Need high-level direction on the following issues: <ol style="list-style-type: none"> 1. Costs/Responsibilities – Who pays? – Local vs. JIS 2. Which System is Official Court Record? Statewide database vs. local system 3. Recourse if court does not agree with AOC interpretation Spokane Municipal Request for Local Case Management System – Informational <ol style="list-style-type: none"> 4. Response to Judge Logan 	Linda Bell, Chair Ms. Vonnie Diseth CIO/ISD Director	10:25 – 11:25	Tab 4
5.	JIS Baseline Services Report <ul style="list-style-type: none"> • Stakeholder Feedback • JISC Work Group Recommendations 	Jenni Christopher, Business Architect Eric Kruger, Enterprise Architect	11:25 – 12:30	Tab 5
	Working Lunch		12:30 – 1:00	
6.	JIS Priority Project Status Reports: <ol style="list-style-type: none"> 1. ITG Request #2 – Superior Court CMS RFP <ol style="list-style-type: none"> a. Letter on Procurement Rules b. Status of King County Requirements c. Membership and Charter of the RFP Steering Committee 2. ITG Request #81 - Adult Risk Assessment (ARA) 3. Vehicle Related Violations (VRV) 4. Superior Court Data Exchange (SCDX) 5. ITG Request #45 – Appellate Courts EDMS 	Ms. Vonnie Diseth & Ms. Cheryl Mills, Vendor Relations Coordinator Ms. Kate Kruller, PMP Mr. Martin Kravik, PM Mr. Mike Walsh, PMP Mr. Bill Burke, PMP	1:00 – 2:15	Tab 6
7.	IT Governance Status Report	Mr. Kevin Ammons IT Svc Del Coordinator	2:15 – 2:30	Tab 7
8.	Committee Reports <ul style="list-style-type: none"> • Data Management Steering Committee • Data Dissemination Committee 	Mr. Rich Johnson Judge Thomas Wynne	2:30 – 2:50	
9.	Meeting Wrap-up	Justice Mary Fairhurst	2:50 – 3:00	

10.	Informational Materials <ul style="list-style-type: none">• Legislative Proviso Report - Final			Tab 8
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Future Meetings:

December 2, 2011

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

- Budget Status Report
- Superior Court Case Management Business Requirements
- Information Networking Hub Presentation
- IT Governance Requests
- JIS Priority Project Reports
- Final Proviso Report
- Feasibility Study Policies

March, 2012

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

- Budget Status Report
- JIS Priority Project Reports
- IT Governance Requests
- IT Governance Policy for Supreme Court and COA Requests