Judicial Information System Committee (JISC)

SPECIAL MEETING

Friday, March 22, 2013 (10:00 a.m. – 12:00 p.m.)

CALL IN NUMBER: ***800-591-2259 PC: 288483***

SeaTac Facility: *18000 INTERNATIONAL BLVD, SUITE 1106, SEATAC, WA 98188*

AGENDA

1.	**Call to Order** **Introductions** **Opening Remarks**	Justice Mary Fairhurst	10:00 – 10:15	
2.	**JIS Priority Project #2 (ITG 2): Superior Court Case Management System** • Background Summary • RFP Steering Committee Recommendation • **Decision Point: Approving AOC to proceed with contract negotiations with Tyler Technologies, Inc.**	Ms. Vonnie Diseth, CIO/ISD Director SC-CMS RFP Steering Committee Voting Members: • Jeanette Dalton, Superior Court Judge, Kitsap County • Betty Gould, County Clerk, Thurston County • Barb Miner, County Clerk, King County • Kim Morrison, County Clerk, Chelan County • Frank Maiocco, Court Administrator, Kitsap County • Paul Sherfey, Court Administrator, King County	10:15 – 10:20 10:20 – 12:00	Handout
3.	**Additional Reference Materials:** • JISC Meeting – Sept. 9, 2011 Approved Motion • SC-CMS Project Scope Diagram			Handout

Persons with a disability, who require accommodation, should notify Pam Payne at 360-705-5277 Pam.Payne@courts.wa.gov to request or discuss accommodations. While notice 5 days prior to the event is preferred, every effort will be made to provide accommodations, when requested.

2013 Future Meetings Schedule:

April 26, 2013
June 28, 2013
September 6, 2013
October 25, 2013
December 6, 2013