Judicial Information System Committee (JISC)

Friday, June 26, 2015 (10:00 a.m. – 12:30 p.m.)
CALL IN NUMBER: ***877-820-7831 PC: 572633#***
SeaTac Facility: *18000 INTERNATIONAL BLVD, SUITE 1106, SEATAC, WA 98188*

AGENDA

1.	**Call to Order** a. Introductions b. Approval of Minutes c. New Member Update	Justice Mary Fairhurst, Chair	10:00 – 10:10	Tab 1
2.	**JIS Budget Update** a. 13-15 Budget Update b. 15-17 Budget	Mr. Ramsey Radwan, MSD Director	10:10 – 10:40	Tab 2
3.	**Legislative Update**	Ms. Mellani McAleenan, Assoc. Dir. Judicial & Legislative Relations	10:40 – 10:50	
4.	**CIO Report** a. Appellate Court Security Assessment	Ms. Vonnie Diseth, ISD Director	10:50 – 10:55	
5.	**JIS General Policy Update** a. JIS Policy 3.2.1 **Decision Point**: Software Version Support	Ms. Vicky Cullinane, Business Liaison	10:55 – 11:00	Tab 3
6.	**JIS Priority Project #1:** **Superior Court Case Management Update** a. Project & Integrations Update b. **Decision Point:** Local Implementation Cost Rules • Early Adopter Courts	Ms. Maribeth Sapinoso, PMP Ms. Marie Constantineau, PMP Ms. Vonnie Diseth, ISD Director	11:00 – 11:40	Tab 4
7.	**Other JIS Priority Project Updates** a. AC-ECMS Project Update b. Priority Project #3 (ITG 41) – CLJ Revised Computer Records Retention/ Destruction Process c. Priority Project # 4 (ITG 102) CLJ-CMS d. INH/EDR Project Update	Mr. Martin Kravik Ms. Kate Kruller, PMP Mr. Mike Walsh, PMP Mr. Dan Belles, PMP	11:40 – 12:20	Tab 5
8.	**Committee Report** a. Data Dissemination Committee	Judge Thomas Wynne	12:20 – 12:30	
9.	**Meeting Wrap-Up**	Justice Mary Fairhurst	12:30 – 12:35	
10.	**Information Materials** a. ITG Status Report b. SC-CMS Bluecrane QA Report			Tab 6

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.

Future Meetings:

2015 – Schedule

August 28, 2015

October 23, 2015

December 4. 2015