



Judicial Information System Committee (JISC)

Friday, August 28, 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 <ol style="list-style-type: none"> 1. Judge David Svaren 2. Judge G. Scott Marinella 3. Lynne Campeau 4. Frank Maiocco 5. Bob Taylor 6. Chief Ed Green 	Justice Mary Fairhurst, Chair	10:00 – 10:10	Tab 1
2.	JIS Budget Update a. 15-17 Budget b. Budget Provisos c. Supplemental Budget Requests	Mr. Ramsey Radwan, MSD Director	10:10 – 10:40	Tab 2
3.	CIO Report a. Summary of JIS System Changes Due to Legislation.	Ms. Vonnie Diseth, ISD Director	10:40 – 10:50	
4.	JIS Priority Project #1: Superior Court Case Management Update a) Project & Integrations Update b) Update: Local Implementation Cost Rules for Early Adopter Courts c) Discussion (Possible Decision Point): Authorization for the SC-CMS Steering Committee to Approve Local Implementation Costs up to a Designated Cap d) SC-CMS Bluecrane QA Report	Ms. Maribeth Sapinoso, PMP Ms. Vonnie Diseth, ISD Director Mr. Allen Mills	10:50 – 11:20	Tab 3
5.	AOC Expedited Data Exchange Pilot Implementation Project: a) General Project Overview b) Decision Point: Approval of Project Steering Committee Charter c) King County District Court Project Update	Ms. Vonnie Diseth, ISD Director Mr. Bill Kehoe, King County CIO Kevin Ammons, Interim Program Manager Ms. Vonnie Diseth, ISD Director Judge Donna Tucker, King County District Court	11:20 – 11:50	Tab 4
6.	Other JIS Priority Project Updates a. AC-ECMS Project Update	Mr. Martin Kravik	11:50 – 12:20	Tab 5

	<ul style="list-style-type: none"> b. Priority Project #3 (ITG 41) – CLJ Revised Computer Records Retention/ Destruction Process c. Priority Project # 4 (ITG 102) CLJ-CMS 	<ul style="list-style-type: none"> Ms. Kate Kruller, PMP Mr. Mike Walsh, PMP 		
7.	Committee Report <ul style="list-style-type: none"> a. Data Dissemination Committee 	Judge Thomas Wynne	12:20 – 12:25	
8.	Meeting Wrap-Up	Justice Mary Fairhurst	12:25 – 12:30	
9.	Information Materials <ul style="list-style-type: none"> a. ITG Status Report b. Portfolio 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

October 23, 2015

December 4, 2015