

Judicial Information System Committee (JISC) Friday, March 2, 2018 (10:00 a.m. – 12:30 p.m.) CALL IN NUMBER: 877-820-7831 PC: 394116#

SeaTac Facility: 18000 International BLVD, Suite 1106, SeaTac, WA 98188 **Meeting will be held in the **L16 Conference Room** – Across from the security station on lower level**

Security station on lower level								
AGENDA								
1.	Call to Order a. Introductions b. Approval of Minutes	Chief Justice Mary Fairhurst, Chair	10:00 – 10:05	Tab 1				
2.	JIS Budget Update a. 17-19 Budget Update b. 2018 IT Supplemental Budget Request Update c. 19-21 Budget Process and Schedule	Mr. Ramsey Radwan, MSD Director	10:05 – 10:15	Tab 2				
3.	Legislative Update	Mr. Brady Horenstein, Legislative Relations Associate Director	10:15 – 10:30					
4.	JIS Priority Project #1 (ITG 2): Superior Court Case Management System (SC-CMS) Update	Ms. Maribeth Sapinoso, PMP	10:30 – 10:40	Tab 3				
5.	JIS Priority Project #4 (ITG 102): Courts of Limited Jurisdiction Case Management System (CLJ-CMS) Update a. Project Update b. QA Assessment Report c. Decision Point: Steering Committee recommendation	Mr. Mike Walsh, PMP Mr. Allen Mills, Bluecrane Ms. Vonnie Diseth, ISD Director	10:40 – 11:00	Tab 4				
	Break		11:00 – 11:10					
6.	AOC Expedited Data Exchange (EDE) Pilot Implementation Project a. King County Clerk's Office Update b. King County District Court Update c. Project Update d. QA Statewide Impact Assessment Report	Ms. Barb Miner Mr. Othniel Palomino Mr. Kevin Ammons, PMP Mr. Tom Boatright, ISG	11:10 – 11:50	Tab 5				
7.	Proposal for Statewide Data Quality Governance Committee	Mr. Kumar Yajamanam	11:50 – 12:15	Tab 6				
8.	Committee Reports a. Data Dissemination Committee (DDC)	Judge J. Robert Leach	12:15 – 12:25					
9.	BJA Update a. November 17 th Meeting	Chief Justice Mary Fairhurst, Chair		Tab 7				
10.	Meeting Wrap Up	Chief Justice Mary Fairhurst, Chair	12:25 – 12:30					

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11.	Informational Materials			
	a. b.	ITG Status Report SeaTac Evacuation Map		Tab 8

Persons with a disability, who require accommodation, should notify Brian Elvin at 360-705-5277 brian.elvin@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, as requested.

Future Meetings:

2018 - Schedule

April 27, 2018

June 22, 2018

August 24, 2018

October 26, 2018

December 7, 2018