| | | HINGTON DURTS | Friday <u>Re</u> <u>Augu</u> After registerin ir (Please see in mee | nformation System Comm y, August 28, 2020 (10:00 a.m. – 1 egister in advance for this mee st 28th JISC Meeting Registrat ng, you will receive a confirmation formation about joining the mee eting instructions and tip sheet of ed after the agenda in the meeting | 1:10 a.m.) eting: ion Link n email contain ting. n joining the m | ing |
|--|--------------------------------|--|---|--|---|-------|
| | | | Α | GENDA | | |
| 1. | Call to a. b. | Order Introductions Approval of Minutes | | Justice Madsen, Chair | 10:00 - 10:05 | Tab 1 |
| 2. | JIS Bu a. b. c. d. | udget Update 19-21 Budget Update Revenue Outlook Up 21-23 Biennial Budge DECISION POINT: S move forward with the Packages. JIS External Equipme Alternative Proposal DECISION POINT: A current external equip funds | date et Requests Update Seeking approval to e IT Decision ent Replacement Approval to distribute | Mr. Ramsey Radwan, MSD Director | 10:05 – 10:35 | Tab 2 |
| 3. | Court | iority Project #1 (ITG s of Limited Jurisdict gement System (CLJ- | ion Case | Ms. Cat Robinson, PMP | 10:35 – 10:45 | Tab 3 |
| 4. | Statev 286) | wide Data Warehouse | (SDW) Project (ITG | Ms. Charlene Allen, PM | 10:45 – 10:55 | Tab 4 |
| 5. Committee Reports Data Dissemination Committee (DDC) | | Judge J. Robert Leach, Chair | 10:55 – 11:05 | Tab 5 | | |
| 6. | Meeti | ng Wrap Up | | Justice Madsen, Chair | 11:05 – 11:10 | |
| 7. | Inforn a. b. | national Materials Board for Judicial Ad 8 th Meeting Minutes ITG Status Report | ministration (BJA) May | | | Tab 6 |

Persons with a disability, who require accommodation, should notify Brian Elvin at 360-705-5277 <u>brian.elvin@courts.wa.gov</u> 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:

2020 – Schedule

October 23, 2020

December 4, 2020

August 28th Judicial Information System Committee (JISC) Meeting

- All audio has been muted.
- The meeting will start with roll call and audio will be turned on.
- Please mute your audio after roll call.
 - Feel free to unmute yourself if you have a question but please turn on mute once you are finished.
- Please leave your video feed turned off for the duration of the meeting.
- Zoom allows you to hide non video participants should you wish generally in "More" option on mobile devices or "..." next to a non video participant or in your video settings on a PC.
- If you join the meeting late please wait until you are asked to be identified.

JISC Zoom Meeting Instructions

When: August 28, 2020, 10:00 AM Pacific Time

Register in advance for this meeting:

August 28th JISC Meeting Registration Link

After registering, you will receive a confirmation email containing information about joining the meeting.

- In order to attend the Judicial Information System Committee (JISC) meeting you will be <u>required</u> to register in advance.
- After registration you will receive an email with your options to attend the meeting.
- You can attend via a computer, cellphone, or tablet
- All video should be disabled except for the JISC Chair, Vice Chair, and the presenters (*please* <u>do not turn on your video feed during the meeting</u>)
- You can use the audio from your laptop, cellphone and tablet or use the dial in numbers provided in the registration email
- It is recommended you download the Zoom app for the best experience viewing the meeting materials
- You do not have to sign in to join the meeting Click "not now" if prompted
- Once you have entered in the required information you will be placed on hold until admitted into the meeting.
- 1. Attendance via laptop Using your laptop microphone and speakers
 - a. Click on "Click Here to Join"
 - b. Click "Open Zoom" or Cancel and Click "join browser" at the bottom of the screen
 - c. Enter the meeting password from the registration email
 - d. Laptops will generally ask to test your computer audio and microphone.
 - e. Once you have confirmed your audio and microphone work you can close this window and wait for the meeting to start
 - f. Once you have been admitted to the meeting you can choose to join with your Computer Audio or Phone Call
 - g. Choose Computer Audio if your sound settings you tested worked
 - h. Choose Phone Call
 - i. Choose one of the numbers provide
 - j. When prompted enter the meeting ID
 - k. When prompted enter your **unique** participant ID
 - I. **IF** prompted enter the meeting password (you may not be prompted to do this)
 - m. Confirm you want to join with dial in rather than computer audio
- 2. Attendance via Desktop (No computer audio) Using the dial in conference number
 - a. Click on "Click Here to Join"
 - b. Click "Open Zoom" or Cancel and Click "join browser" at the bottom of the screen
 - c. Enter the meeting password from the registration email
 - d. Choose "Phone Call" if prompted on the next screen
 - e. Choose one of the numbers provide
 - f. When prompted enter the meeting ID
 - g. When prompted enter your unique participant ID
 - h. **IF** prompted enter the meeting password (you may not be prompted to do this)

3. Attendance via cellphone/tablet - Download the Zoom app for IOS or Android

- a. Make note of the password prior to clicking on the link from your phone or tablet
- b. Click on "Click Here to Join"
- c. Choose Zoom if the app does not automatically open
- d. Enter the meeting password
- e. Wait to be admitted to the meeting
- f. IF not prompted once admitted to the meeting Click "Join Audio" at the bottom of the screen and choose "Call via Device Audio" (IOS users may see a different set up choose "Call using Internet Audio" if given the option)
- g. At the bottom of the screen you will have the option to unmute yourself
- h. If you wish to view the meeting on your phone/tablet only and choose to use your cell phone for audio, then choose the dial in option for Android or IOS and follow the steps in #2 d through h above.
- i. If the audio and other options disappear, tap the screen and they will be available to edit

4. Attend via Dial in only

- a. Choose one of the Telephone numbers listed on your registration email
- b. Enter the Meeting ID when prompted
- c. Enter # at the next prompt (you will **not** have a Participant ID when attending via telephone only
- d. Enter the meeting Password when prompted
- e. Wait to be admitted into the meeting

Below is a helpful YouTube tutorial on joining a Zoom Meeting.

https://www.youtube.com/watch?v=hlkCmbvAHQQ&feature=youtu.be

JUDICIAL INFORMATION SYSTEM COMMITTEE

June 26th, 2020 10:00 a.m. to 11:15 a.m. **Online Zoom Meeting**

Minutes

| Members Present: Justice Barbara A. Madsen, C Judge Scott K. Ahlf Ms. Mindy Breiner Judge Jeanette Dalton Judge John Hart Mr. Rich Johnson Judge J. Robert Leach Mr. Frank Maiocco Ms. Barb Miner Chief Brad Moericke Ms. Paulette Revoir Mr. David Reynolds Ms. Dawn Marie Rubio Judge David Svaren Mr. Bob Taylor | AOC Staff Present: Mr. Kevin Ammons Ms. Tammy Anderson Mr. Kevin Cottingham Ms. Vicky Cullinane Ms. Vonnie Diseth Mr. Curtis Dunn Mr. Rob Eby Mr. Brian Elvin Mr. Brian Elvin Mr. Scotty Jackson Mr. Mike Keeling Ms. Hayley Keithahn Mr. Dirk Marler Ms. Anya Prozora Mr. Ramsey Radwan Ms. Cat Robinson |
|--|---|
| - | Ms. Cat Robinson |
| Ms. Margaret Yetter | |

Members Absent: Mr. Jon Tunheim

Guests Present: Mr. Othniel Palomino Ms. Heidi Percy Mr. Terry Price

Call to Order

Justice Barbara Madsen called the Judicial Information System Committee (JISC) meeting to order at 10:02 a.m. and introductions were made. This is the second meeting to be held virtually on Zoom.

Justice Madsen acknowledged that this would be Judge Svaren and Judge Dalton's last meeting. Judge Svaren is also set to retire. Justice Madsen thanked both judges for their many years of service on the Committee. The JISC is in the process of appointing new members. Once appointed, the new members will attend the August JISC meeting.

Meeting Minutes

Justice Madsen asked if there were any changes or corrections to the April meeting minutes. Hearing none, a motion was given and seconded to approve the minutes. The minutes were unanimously approved as written.

JIS Budget Update

Mr. Ramsey Radwan provided an update of the 19-21 budget (green sheet). The CLJ-CMS project has spent about 10% to date; funds will be drawn down once contracts are executed. Expenditures on both the CLJ-CMS and AC-ECMS projects is moving forward according to plan.

JISC Minutes June 26, 2020 Page 2 of 5

Mr. Radwan first gave an update on the General Fund revenue outlook. The 6/17 revenue forecast is down \$8.8 billon. These numbers are unofficial (estimates). Using numbers from the most current published balance sheet (February 2020), and plugging in revised revenue, etc., and not including new taxes, etc., Mr. Radwan said the state General Fund is roughly \$1.1 billion 'in the hole'. This takes into account previous instruction from the Governor to cut expenditures. At this time, the \$1.8 billion in reduced expenditures is a placeholder (as some of the proposed reductions may not happen). Mr. Radwan has not factored in furloughs and the lack of 3% CODA in the Executive branch agencies – but said it looks like the estimate is closer to \$2.4 billion 'in the hole'.

Mr. Radwan then provided the revenue outlook for the JIS Account. He has not yet finished a complete forecast for the JIS account. He will have the May information soon and can then produce a forecast. However, he did say it looks like we may need additional revenue. There has been a downward trend for some time: filings have decreased, and less revenue is going into the account. There is now a steeper downhill trend due to the COVID-19 pandemic. Mr. Radwan emphasized that the JISC will need to speak with the Legislature about the importance of funding for the priority projects. Ms. Vicky Cullinane, Ms. Dory Nicpon, and Mr. Radwan will reach out to stakeholders and come up with a plan to speak with the Legislature. AOC will also look into other sources of revenue. There is not an appetite to increase infraction or filing fees, so those options may be off the table. There may be other sources that are more palatable for the judicial branch. Mr. Radwan will distribute a document with these forecasts once they are completed.

Mr. Radwan provided an update on the 21-23 biennial budget requests (blue sheet). The first page lists funding requests for JIS account-funded projects, totaling about \$25 million (e.g. CLJ-CMS, external equipment replacement, EDR future integrations (rollover funds), AC-ECMS, etc.). These requests are still drafts, and changes may still occur. Some of the requests may have to move to the State General Fund. The second page lists funding requests from the State General Fund, totaling about \$8.64 million, 6.4% greater than carry forward level. The number of requests is less than in the past.

A short discussion followed regarding the Juvenile courts request, and its approval to become a request without the JISC's sign-off. Ms. Vonnie Diseth explained that AOC works with many entities on requests (associations, etc.). Rich Johnson said he feels those requests that AOC develops with other entities should come through the JISC. Vonnie said they are done through the ITG process.

JIS External Equipment Replacement Funding Update

The Committee discussed the decision point of how the remaining JIS External Equipment replacement (ER) funds should be distributed. An alternative was developed in response to previous Committee discussion on the topic. Justice Madsen asked the JISC to consider the matter as more of a policy question and keep it at a high-level, rather than looking into the minutia (dollar allocations for each court). Ms. Barb Miner and Mr. Othniel Palomino spoke about alternate proposal on behalf of King County.

Justice Madsen asked that a sub-committee or workgroup be formed that will discuss whether the JISC should continue to provide ER funding to courts (given that historically, funding was started to help move courts from manual paper systems onto computer systems; now all courts use computer systems

for court business). This workgroup would also discuss whether courts that are on JIS should be provided with equipment and those on their own systems should not and would develop policy decisions on how the allocation should look.

Some discussion on the two options for the decision point followed.

Motion: Mr. Rich Johnson

I move that the reduced funds for External Equipment Replacement (\$789,000) be distributed based on the proposal from King County. (Alternative option)

Second: Ms. Barb Miner

Voting in Favor: Mr. Rich Johnson, Judge J. Robert Leach, Mr. Frank Maiocco, Ms. Barb Miner, Chief Brad Moericke, Mr. David Reynolds

Opposed: Justice Barbara Madsen, Judge Scott Ahlf, Ms. Mindy Breiner, Judge Jeanette Dalton, Judge John Hart, Ms. Paulette Revoir, Ms. Dawn Marie Rubio, Judge David Svaren, Mr. Bob Taylor, Ms. Margaret Yetter

Absent: Mr. Jon Tunheim

The motion did not pass. Justice Madsen asked if there was another motion.

Motion: Ms. Paulette Revoir

I move that the reduced funds for External Equipment Replacement (\$789,000) be distributed based on court size, starting with the smallest courts. (First option)

Second: Judge David Svaren

Voting in Favor: Justice Barbara Madsen, Ms. Mindy Breiner, Judge John Hart, Chief Brad Moericke, Ms. Paulette Revoir, Judge David Svaren, Mr. Bob Taylor, Ms. Margaret Yetter

Opposed: Judge Scott Ahlf, Judge Jeanette Dalton, Mr. Rich Johnson, Judge J. Robert Leach, Mr. Frank Maiocco, Ms. Barb Miner, Mr. David Reynolds, Ms. Dawn Marie Rubio

Absent: Mr. Jon Tunheim

As there was no majority, the motion did not pass.

Justice Madsen asked if there any other motions. Following additional discussion, it was suggested AOC develop some other allocation options, with one using a sliding scale, so that the JISC could review them. Mr. Radwan said he will work to get at least one sliding scale option for the August JISC meeting.

Justice Madsen then asked for volunteers for the proposed workgroup. Ms. Yetter, Ms. Miner, Mr. Maiocco, Mr. Othniel Palomino, Mr. Radwan (and the AOC Comptroller), and Judge Hart volunteered.

JISC Minutes June 26, 2020 Page 4 of 5

To ensure diversity in terms of court size and geographic location, Justice Madsen may reach out to others to join the workgroup.

JIS Priority Project #1 (ITG 102): CLJ-CMS Project Update

Ms. Cat Robinson provided an update on the Courts of Limited Jurisdiction Case Management System (CLJ-CMS) project. Contract negotiations are in the final stages. The Statement of Work (SOW) has been completed, and key staff have been identified. The team will be meeting with them in the coming week. The project team also began meeting with the Pilot courts and are working to prepare an e-Filing communication. Ms. Robinson said communications will be increasing as the project ramps up. An official high-level schedule will be put together with Tyler Technologies, Inc. after contract negotiations are completed.

Priority Project #2 (ITG 62): Automate Courts DCXT Table Entries Project Update

Mr. Kevin Ammons provided an update on the DCXT Tables project. July 6, 2020 is the implementation date, pending testing completion. AOC will develop a clean-up report to help courts correct existing BARS codes that are inaccurate. AOC will also provide a new audit report to show what codes have been added by date range.

Data Dissemination Committee (DDC) Report

Judge Leach provided a brief update on the work of the Data Dissemination Committee, which met earlier today. The DDC's decisions were as follows: Item 2: decided not to weigh in on the issue; Item 3: decided not to adopt any proposed change; Item 5: provided recommendations and will have a review at the next meeting; Item 6: decided no on date-of-birth; Item 7: approved fee-waiver.

Board for Judicial Administration (BJA) Report

Justice Madsen reminded the Committee that the BJA minutes are contained in the JISC packet behind Tab 8.

Meeting Wrap Up & Adjournment

Ms. Vonnie Diseth provided additional information on the matter brought up during the Budget Requests discussion regarding the Juvenile court budget request. She said there are currently three Juvenile ITGs. One does not rise to JISC approving authority, so it was approved by the State Court Administrator. The two other ITGs will be coming to JISC for discussion in August. Other Juvenile ITGs are currently being written up, so depending on approving authority, the Committee may see more at a future date.

Justice Madsen adjourned the meeting at 11:37 am.

Next Meeting

The next meeting will be August 28th, 2020, via Zoom from 10:00 a.m. to 12:00 p.m.

Action Items

| Action Items | Owner | Status |
|---|-----------------------------------|--------|
| A special committee will be formed to deal with the future of Equipment Replacement | Justice Madsen / Ramsey Radwan | |

| Administrative Office of the Courts Information Services Division Project Allocation & Expenditure Update 2019-2021 Allocation Biennial Information as of 7/31/2020 (Fiscal Month 13) | | | | | | | |
|---|--------------|-------------|--------------|--|--|--|--|
| InitiativesJIS TOTAL ENCUMBERED TO ALLOTTED DATE BALANCE | | | | | | | |
| Courts of Limited Jurisdiction - Case Management System (CLJ-CMS) | \$13,482,274 | \$1,211,995 | \$12,270,279 | | | | |
| Appellate Courts - Electronic Content Management System (AC-ECMS) | \$2,207,000 | \$1,112,669 | \$1,094,331 | | | | |
| TOTAL 2019-2021 | \$15,689,274 | \$2,324,664 | \$13,364,610 | | | | |

2019-2021 Statewide Budget Outlook Near General Fund August 2020

| August 20 | | | | |
|--|--------------------------------------|--|--|--|
| Beginning Balance | \$1,981 | | | |
| | | | | |
| June 2020 NGF Forecast | \$47,675 | | | |
| Other Revenue (includes transfer to BSA) | (\$139) | | | |
| | | | | |
| Total Revenue & Fund Balance | \$49,518 | | | |
| Enacted Appropriations | \$53,460 | | | |
| 2020 Governor Veto | (\$149) | | | |
| | | | | |
| Reversions | (\$420) | | | |
| Reductions Proposed to Date (1) | (\$1,874) | | | |
| Revised Appropriations | \$51,016 | | | |
| Projected Ending Balance(2) | (\$1,498) | | | |
| | | | | |
| Budget Stabilization | Account (BSA) | | | |
| Beginning Balance | \$1,618 | | | |
| | | | | |
| GF-S Trans. To BSA 1% | \$507 | | | |
| Appropriations from BSA (3) | (\$200) | | | |
| | | | | |
| Interest Earnings | \$37 | | | |
| BSA Ending Balance | \$1,962 | | | |
| | | | | |
| Total Reserves | \$464 | | | |
| (1) Current biennium amount is based on Governor | Inslee's direction, not yet enacted. | | | |
| (2) Funds could be used from the budget stabilization | | | | |
| Near General Fund: State General Fund, Opportunities Pathway Account and | | | | |
| Education Legacy Trust Account | - | | | |
| Sources: Economic and Revenue Forecast Council | il | | | |

Washington State Judicial Branch 2021-2023 Information Technology Biennial Budget Request August 2020

| Administrative Office of the Courts – JIS Requests | | | | | | | | |
|--|---|--|--|--|--|--|--|--|
| Title | FTE | Amount Requested-JIS Account | | | | | | |
| Appellate Court Systems Operations and Maintenance (AC-ECMS) | 6.0 | \$2,154,000 | | | | | | |
| Systems and web pages. Staff positions will prov | Funding is requested to establish permanent staffing for the maintenance, operations, and support of the Appellate Court Information Systems and web pages. Staff positions will provide customer service, system integration and business analyst support for the system, the public and to staff at the appellate courts. Training, system licensing and maintenance costs are also included. | | | | | | | |
| CLJ-CMS | 34.0 | \$16,835,000 | | | | | | |
| Funding is requested to continue the implementation Courts of Limited Jurisdiction (CLJ) and probation of | | Commercial-Off-The-Shelf (COTS) Case Management System (CMS) for the | | | | | | |
| External Equipment Replacement | 0.0 | \$252,000 | | | | | | |
| Funding is requested to replace aged computer equ | ipment at th | e trial courts and county clerk's offices. | | | | | | |
| INH-EDR Future Integrations | 0.0 | \$500,000 | | | | | | |
| | e work requ | systems with the Information Networking Hub – Enterprise Data Repository uired to integrate other existing case management systems with the . | | | | | | |
| Internal Equipment Replacement | 0.0 | \$2,824,000 | | | | | | |
| | k core swite | prove performance of heavily used JIS services. Equipment that will be ch and the data domain backup server. All are necessary to improve | | | | | | |
| Juvenile Court Portfolio Enhancements | uvenile Court Portfolio Enhancements4.0\$1,032,0 | | | | | | | |
| Funding is requested to expand staff to sustain support for and enhance the Juvenile Court application Portfolio. Staff positions will provide development services, testing services and business analyst support services. | | | | | | | | |
| Total Information Tech. Requests-JIS Acct. 44.0 \$23,5 | | | | | | | | |
| Total Information Tech. Requests-All Sources 44.0 \$23,59 | | | | | | | | |



Judicial Information System Committee Meeting August 28, 2020

DECISION POINT - 2021-2023 Budget Request

MOTION:

I move that the JISC approve the 2021-2023 budget request as presented, with the understanding that the dollar amounts will change and that the final amount per request will be presented to the JISC once determined.

I. BACKGROUND

RCW 2.68.010 provides that the JISC "shall determine all matters pertaining to the delivery of services available from the judicial information system." RCW 2.68.020 provides that the Administrative Office of the Courts (AOC) shall maintain and administer the Judicial Information System (JIS) account. JISC Rule 1 requires the Administrator for the Courts to operate the JIS, under the direction of the JISC and with the approval of the Supreme Court. JISC Rule 4 requires the Administrator for the Courts to prepare funding requests, under the direction of the JISC and with the approval of the Supreme Court.

On June 26, 2020 a summary of the suggested 2021-2023 budget request was submitted to the JISC for consideration.

II. DISCUSSION

The proposed 2021-2023 summary identifies those items, activities or projects that will most likely need ongoing, additional or new funding during the ensuing biennium. All projects have previously been approved by the JISC, and the funding request for equipment replacement is consistent with JIS General Policy 1.1 through 1.7.

III. PROPOSAL

AOC recommends that the JISC approve the 2021-2023 budget request items as submitted with the understanding that the amounts per request will change.

IV. OUTCOME IF NOT PASSED

If not passed, the budget submittal could be delayed reducing the time available to market the requests to the legislature. Delay could jeopardize the availability of funding.

August 28, 2020 Equipment Replacement Option

Sliding Scale

The sliding scale metrics were selected to balance the budget. The logic is to share the reduction based upon the amount requested.

Equipment Replacement Option-Sliding Scale August 2020

| | Total | Det Tetel | Cliding | Calculated | | Cliding Coole | Drovieus | | |
|---------------------------------|------------------|---------------------|----------------------|------------|---------|-------------------------|------------|-----------|----------------------|
| Leastions | Budgeted Need | Pct Total Budget | Sliding Scale Pct | Reduction | Result | Sliding Scale Metric | Previous | Current | Difference |
| | | Budget | | | | wiethic | Prop. | | |
| KING S ADMIN | 241,000 | 17.8% | 50.0% | 120,500 | 121,056 | > \$150K | \$121,715 | \$120,500 | (\$1,215) |
| KING D MJC | 190,000 | 14.1% | 50.0% | 95,000 | 95,000 | | \$95,958 | \$95,000 | (\$958) |
| KING S CLERK | 142,000 | 10.5% | 49.0% | 69,580 | 72,420 | \$100K - \$150K | \$71,716 | \$69,580 | (\$2,136) |
| PIERCE D TACOMA | 61,800 | 4.6% | 48.0% | 29,664 | 32,136 | \$50K - \$100K | \$31,212 | \$29,664 | (\$1,548) |
| SPOKANE D | 50,000 | 3.7% | 48.0% | , | 26,000 | ,, | \$25,252 | \$24,000 | (\$1,252) |
| YAKIMA D GRANDVI | 43,000 | 3.2% | 46.0% | , | 23,220 | | \$21,717 | \$19,780 | (\$1,937) |
| PIERCE S ADMIN | 39,100 | 2.9% | 46.0% | 17,986 | 21,114 | | \$19,747 | \$17,986 | (\$1,761) |
| THURSTON S ADMIN | 33,800 | 2.5% | 46.0% | 15,548 | 18,252 | | \$17,070 | \$15,548 | (\$1,522) |
| SNOHOMISH S ADMIN | 32,500 | 2.4% | 46.0% | 14,950 | 17,550 | \$25K - \$50K | \$16,414 | \$14,950 | (\$1,464) |
| THURSTON S CLERK | 32,000 | 2.4% | 46.0% | 14,720 | 17,280 | ¢2011 ¢0011 | \$16,161 | \$14,720 | (\$1,441) |
| YAKIMA S ADMIN | 31,000 | 2.3% | 46.0% | 14,260 | 16,740 | | \$15,656 | \$14,260 | (\$1,396) |
| TACOMA M | 29,900 | 2.2% | 46.0% | , | 16,146 | | \$15,101 | \$13,754 | (\$1,347) |
| THURSTON D | 26,600 | 2.0% | 46.0% | 12,236 | 14,364 | | \$13,434 | \$12,236 | (\$1,198) |
| FRANKLIN S ADMIN | 21,200 | 1.6% | 44.0% | 9,328 | 11,872 | \$20K - \$25K | \$10,707 | \$9,328 | (\$1,379) |
| WHATCOM S CLERK | 18,000 | 1.3% | 42.0% | 7,560 | 10,440 | | \$9,091 | \$7,560 | (\$1,531) |
| KITTITAS D LOWER | 17,800 | 1.3% | 42.0% | 7,476 | 10,324 | | \$8,990 | \$7,476 | (\$1,514) |
| SPOKANE M | 16,000 | 1.2% | 42.0% | 6,720 | 9,280 | | \$8,081 | \$6,720 | (\$1,361) |
| WHATCOM D | 15,200 | 1.1% | 42.0% | 6,384 | 8,816 | | \$7,677 | \$6,384 | (\$1,293) |
| LEWIS D | 13,500 | 1.0% | 42.0% | 5,670 | 7,830 | @4.01Z @2.01Z | \$6,818 | \$5,670 | (\$1,148) |
| SPOKANE S ADMIN | 12,200 | 0.9% | 42.0% | 5,124 | 7,076 | \$10K - \$20K | \$6,162 | \$5,124 | (\$1,038) |
| SKAGIT D | 12,000 | 0.9% | 42.0% | 5,040 | 6,960 | | \$6,061 | \$5,040 | (\$1,021) |
| PASCO M | 11,000 | 0.8% | 42.0% | 4,620 | 6,380 | | \$5,555 | \$4,620 | (\$935) |
| WALLA WALLA D | 10,800 | 0.8% | 42.0% | 4,536 | 6,264 | | \$5,454 | \$4,536 | (\$918) |
| PIERCE S CLERK | 10,000 | 0.7% | 42.0% | 4,200 | 5,800 | | \$5,050 | \$4,200 | (\$850) |
| BOTHELL M | 9,900 | 0.7% | 40.0% | 3,960 | 5,940 | | \$0 | \$3,960 | \$3,960 |
| WHATCOM S ADMIN | 9,100 | 0.7% | 40.0% | 3,640 | 5,460 | | \$0 | \$3,640 | \$3,640 |
| WHITMAN D COLFAX | 8,400 | 0.6% | 40.0% | 3,360 | 5,040 | | \$0 | \$3,360 | \$3,360 |
| OKANOGAN D | 8,000 | 0.6% | 40.0% | 3,200 | 4,800 | | \$0 | \$3,200 | \$3,200 |
| STEVENS D | 7,100 | 0.5% | 40.0% | 2,840 | 4,260 | | \$0 | \$2,840 | \$2,840 |
| BENTON D KENNEWICK | | 0.5% | 40.0% | 2,800 | 4,200 | \$5K - \$10K | \$0 | \$2,800 | \$2,800 |
| FEDERAL WAY M | 7,000 | 0.5% | 40.0% | 2,800 | 4,200 | | \$0 | \$2,800 | \$2,800 |
| SKAGIT S ADMIN | 7,000 | 0.5% | 40.0% | 2,800 | 4,200 | | \$0 | \$2,800 | \$2,800 |
| OKANOGAN S ADMIN | 6,300 | 0.5% | 40.0% | 2,520 | 3,780 | | \$0 | \$2,520 | \$2,520 |
| OKANOGAN S CLERK | 6,000 | 0.4% | 40.0% | 2,400 | 3,600 | | \$0 | \$2,400 | \$2,400 |
| WALLA WALLA S CLERK | · · · · · · | 0.4% | 40.0% | 2,400 | 3,600 | | \$0 | \$2,400 | \$2,400 |
| LAKEWOOD M | 5,000 | 0.4% | 0.0% | | 5,000 | | \$0 \$0 | \$5,000 | <u>φ2,400</u> \$0 |
| SAN JUAN S ADMIN | 4,400 | 0.1% | 0.0% | | 4,400 | | \$0 | \$4,400 | \$0 |
| SHELTON M | 4,400 | 0.3% | 0.0% | - | 4,400 | | \$0 | \$4,400 | \$0 \$0 |
| WALLA WALLA S ADMIN | 4,200 | 0.3% | 0.0% | | 4,200 | | \$0 | \$4,200 | \$0 \$0 |
| KITSAP S ADMIN | 4,000 | 0.3% | 0.0% | | 4,000 | | \$0 | \$4,000 | \$0 \$0 |
| PORT ORCHARD M | 4,000 | 0.3% | 0.0% | | 4,000 | | \$0 | \$4,000 | \$0 \$0 |
| SAN JUAN D | 4,000 | 0.3% | 0.0% | | 4,000 | | \$0 | \$4,000 | \$0 \$0 |
| SAN JOAN D SNOHOMISH S CLERK | 4,000 | 0.3% | 0.0% | | 4,000 | | \$0 \$0 | \$4,000 | \$0 \$0 |
| STEVENS S ADMIN | 4,000 | 0.3% | 0.0% | | 4,000 | | \$0 \$0 | \$4,000 | \$0 \$0 |
| | ; | | | | , | | | | |
| STEVENS S CLERK | 4,000 | 0.3% | 0.0% | - | 4,000 | | \$0 \$0 | \$4,000 | \$0 © |
| | 3,500 | 0.3% | 0.0% | | 3,500 | | \$0 | \$3,500 | \$0 \$0 |
| | 3,500 | 0.3% | 0.0% | | 3,500 | | \$0 | \$3,500 | \$0 © |
| BONNEY LAKE M | 3,500 | 0.3% | 0.0% | - | 3,500 | | \$0 | \$3,500 | \$0 |

Equipment Replacement Option-Sliding Scale August 2020

| | Total | | | | | | | | |
|----------------------|-----------|-----------|-----------|------------|---------|---------------|----------|---------|------------|
| | Budgeted | Pct Total | Sliding | Calculated | Desult | Sliding Scale | Previous | 0 | Difference |
| Locations | Need | Budget | Scale Pct | Reduction | Result | Metric | Prop. | Current | Difference |
| BREWSTER M | 3,500 | 0.3% | 0.0% | - | 3,500 | | \$0 | \$3,500 | \$0 |
| CHELAN D | 3,500 | 0.3% | 0.0% | - | 3,500 | | \$0 | \$3,500 | \$0 |
| COLFAX M | 3,500 | 0.3% | 0.0% | - | 3,500 | | \$0 | \$3,500 | \$0 |
| EVERSON M | 3,500 | 0.3% | 0.0% | - | 3,500 | | \$0 | \$3,500 | \$0 |
| FIRCREST M | 3,500 | 0.3% | 0.0% | - | 3,500 | | \$0 | \$3,500 | \$0 |
| GIG HARBOR M | 3,500 | 0.3% | 0.0% | - | 3,500 | | \$0 | \$3,500 | \$0 |
| KIRKLAND M | 3,500 | 0.3% | 0.0% | - | 3,500 | | \$0 | \$3,500 | \$0 |
| KITSAP D PORT OR | 3,500 | 0.3% | 0.0% | - | 3,500 | | \$0 | \$3,500 | \$0 |
| LAKE FOREST PK M | 3,500 | 0.3% | 0.0% | - | 3,500 | | \$0 | \$3,500 | \$0 |
| LYNDEN M | 3,500 | 0.3% | 0.0% | - | 3,500 | | \$0 | \$3,500 | \$0 |
| MOUNT VERNON M | 3,500 | 0.3% | 0.0% | - | 3,500 | | \$0 | \$3,500 | \$0 |
| NAPAVINE M | 3,500 | 0.3% | 0.0% | - | 3,500 | | \$0 | \$3,500 | \$0 |
| OLYMPIA M | 3,500 | 0.3% | 0.0% | - | 3,500 | | \$0 | \$3,500 | \$0 |
| UNIONTOWN M | 3,500 | 0.3% | 0.0% | - | 3,500 | | \$0 | \$3,500 | \$0 |
| LINCOLN S CLERK | 3,000 | 0.2% | 0.0% | - | 3,000 | N/A | \$0 | \$3,000 | \$0 |
| PEND OREILLE D | 3,000 | 0.2% | 0.0% | - | 3,000 | | \$0 | \$3,000 | \$0 |
| PEND OREILLE S CLERK | , | 0.2% | 0.0% | - | 3,000 | | \$0 | \$3,000 | \$0 |
| SKAMANIA S CLERK | 3,000 | 0.2% | 0.0% | - | 3,000 | | \$0 | \$3,000 | \$0 |
| WAHKIAKUM D | 3,000 | 0.2% | 0.0% | - | 3,000 | | \$0 | \$3,000 | \$0 |
| WHITMAN S CLERK | 3,000 | 0.2% | 0.0% | - | 3,000 | | \$0 | \$3,000 | \$0 |
| SKAMANIA D | 2,400 | 0.2% | 0.0% | - | 2,400 | | \$0 | \$2,400 | \$0 |
| SUNNYSIDE M | 2,400 | 0.2% | 0.0% | - | 2,400 | | \$0 | \$2,400 | \$0 |
| TUKWILA M | 2,400 | 0.2% | 0.0% | - | 2,400 | | \$0 | \$2,400 | \$0 |
| WESTPORT M | 2,400 | 0.2% | 0.0% | - | 2,400 | | \$0 | \$2,400 | \$0 |
| WHITMAN S ADMIN | 2,400 | 0.2% | 0.0% | - | 2,400 | | \$0 | \$2,400 | \$0 |
| MASON S ADMIN | 2,100 | 0.2% | 0.0% | - | 2,100 | | \$0 | \$2,100 | \$0 |
| LINCOLN D | 2,000 | 0.1% | 0.0% | - | 2,000 | | \$0 | \$2,000 | \$0 |
| LINCOLN S ADMIN | 2,000 | 0.1% | 0.0% | - | 2,000 | | \$0 | \$2,000 | \$0 |
| PACIFIC D NORTH | 2,000 | 0.1% | 0.0% | - | 2,000 | | \$0 | \$2,000 | \$0 |
| PACIFIC D SOUTH | 2,000 | 0.1% | 0.0% | - | 2,000 | | \$0 | \$2,000 | \$0 |
| SELAH M | 2,000 | 0.1% | 0.0% | - | 2,000 | | \$0 | \$2,000 | \$0 |
| WAHKIAKUM S CLERK | 2,000 | 0.1% | 0.0% | - | 2,000 | | \$0 | \$2,000 | \$0 |
| WAPATO M | 2,000 | 0.1% | 0.0% | - | 2,000 | | \$0 | \$2,000 | \$0 |
| YELM M | 2,000 | 0.1% | 0.0% | - | 2,000 | | \$0 | \$2,000 | \$0 |
| KITTITAS S CLERK | 1,000 | 0.1% | 0.0% | - | 1,000 | | \$0 | \$1,000 | \$0 |
| KLICKITAT D EAST | 1,000 | 0.1% | 0.0% | - | 1,000 | | \$0 | \$1,000 | \$0 |
| MASON D | 1,000 | 0.1% | 0.0% | - | 1,000 | | \$0 | \$1,000 | \$0 |
| SUMAS M | 1,000 | 0.1% | 0.0% | - | 1,000 | | \$0 | \$1,000 | \$0 |
| TENINO M | 1,000 | 0.1% | 0.0% | - | 1,000 | | \$0 | \$1,000 | \$0 |
| WILKESON M | 1,000 | 0.1% | 0.0% | - | 1,000 | | \$0 | \$1,000 | \$0 |
| WINLOCK M | 1,000 | 0.1% | 0.0% | - | 1,000 | | \$0 | \$1,000 | \$0 |
| WINTHROP M | 1,000 | 0.1% | 0.0% | - | 1,000 | | \$0 | \$1,000 | \$0 |
| ZILLAH M | 1,000 | 0.1% | 0.0% | - | 1,000 | | \$0 | \$1,000 | \$0 |
| Grand Total | 1,350,800 | 100.0% | | 561,356 | 790,000 | | | | · · · · |



Judicial Information System Committee Meeting August 28, 2020

DECISION POINT – JIS External Equipment Replacement Funding

MOTION:

• I move that, to balance the budget, the reduced funds for External Equipment Replacement (\$789,000) be distributed based on court size, on a sliding scale.

I. BACKGROUND

As each court was implemented with the Judicial Information System (SCOMIS, DISCIS, JUVIS), the JIS fund provided some end user equipment to enable users to access the system. With the implementation of the IP network, and the need to replace "dumb" terminals, in 1996, AOC began supplying personal computers to courts and clerks' offices. The amount of equipment AOC supplied depended on available funds.

JIS General Policy 1.1 provides that, *subject to legislative funding*, the JIS fund will provide personal computers and printers at up to 75% of FTEs for courts and county clerks. JIS General Policy 1.2 provides for replacement of existing AOC-supplied equipment or reimbursement for court-supplied equipment every five years. Pursuant to JIS Policy 1.1.4, equipment is provided to users to enable judicial officers, clerks, court administrators, and their staff to access and update the JIS, do legal research, or for other court business purposes.

II. DISCUSSION

In April 2018, the JISC prioritized the Information Technology Decision Package Requests in priority order for the 19-21 biennium (see table below). Equipment replacement for courts was the last priority. The IT Decision Packages submitted to the Legislature totaled **\$29,390,000**.

The priority order for Information Technology budget requests for the 19-21 biennium, passed by the JISC in April 2018:

| Title | PRIORITY | Amount Requested |
|--|----------|---------------------|
| CLJ-CMS | 1 | \$14,486,000 |
| SC-CMS Ongoing Operations | 2 | \$1,440,000 |
| Odyssey Continuing Operations Support | 3 | \$676,000 |
| Odyssey Business & Training Support | 4 | \$2,017,000 |

| Odyssey Maintenance | 5 | \$2,030,000 |
|--------------------------------|----|-------------|
| EDR Operations & Maintenance | 6 | \$1,881,000 |
| AC-ECMS | 7 | \$2,207,000 |
| EDR Future Integrations | 8 | \$500,000 |
| Internal Equipment Replacement | 9 | \$1,913,000 |
| SC-CMS \$800k Placeholder | 10 | \$574,000 |
| External Equipment Replacement | 11 | \$1,645,000 |

In April 2019, the Legislature provided \$28,534,000 in non-specified JIS funding, and left it to the JISC to prioritize how the funds would be used. The funding provided was approximately \$856,000 short of what was requested. Due to the shortfall in funding from the Legislature, there are insufficient monies to fully fund the priorities noted above. On April 24, 2020, the JISC voted unanimously to reduce the 2019-2021 External Equipment Replacement decision package request by \$856,000 to accommodate the shortfall of funding received from the Legislature.

At the June 26, 2020 JISC meeting, AOC recommended that the remaining external equipment replacement funding be prioritized for smaller courts because smaller jurisdictions, in general, have less ability to cover unforeseen costs. King County presented a different proposal of how to apply the reduction. Neither proposal was approved by the JISC. This new recommendation is a result of those discussions and uses a sliding scale to share the reduction based on the amount requested.

III. OUTCOME IF NOT PASSED -

If the JISC does not reduce the amount of funding for external equipment replacement and prioritize which courts will receive equipment, AOC will make the determination.



Courts of Limited Jurisdiction Case Management System (CLJ-CMS)

Project Update

Cat Robinson, PMP CLJ-CMS Project Manager

August 28, 2020



Recent Project Activity

• Contract negotiations update



Outreach

- Pilot Courts Outreach
 - ✓ June/July
- Working with the CUWG to validate requirements



Communications

- Released a communication explaining current status of the contract (Date)
- In August we will be distributing two communications
 - $\circ~$ One explaining eFiling to the users
 - One regarding contract signature
- Refining a plan to reengage in monthly communications via listserv and project website



Next Steps

| Milestone | Date |
|--|------------------------|
| Formal contract negotiations (IN PROGRESS) | January 6, 2020 |
| JISC contract approval | Est. 3Q, 2020 |
| Initiate vendor engagement | Est. Start 3Q, 2020 |
| Develop consolidated project schedule with vendor | Est. Start 3Q 2020 |
| Full gap analysis with vendor | Est. Start 3Q, 2020 |
| E-File Deployment (9-12 months total) Pilot District/Municipal | Est. Start 3Q, 2020 |
| CMS Pilot Phase (Pierce, Tacoma, Gig Harbor, Fircrest/Ruston) Pilot Court Deployment (20 months) | Est. Start 3Q, 2020 |
| CMS Statewide Rollout | Following Pilot Courts |



Statewide Data Warehouse (SDW)

Project Update

Charlene Allen, PM SDW Project Manager

August 28, 2020



What is SDW?

The Statewide Data Warehouse (SDW) Project

- A multi-year, multi-phase, data reporting effort
- Enables statewide reporting of data from information provided from local case management systems sending data into the AOC Enterprise Data Repository (EDR)
- Each phase will allow additional reporting capabilities for judiciary, justice partners, other stakeholders requesting data



WHY SDW?

- During the Expedited Data Exchange (EDE) Project, AOC resources focused on building the Enterprise Data Repository (EDR) and data exchange processes.
- EDR was not designed to be a reporting database, SDW is being created for reporting data from EDR.
- EDR data needs to go through a process to ensure statewide data consistency and reliability.
- SDW initial focus is on enterprise reporting of dependency data, which includes the *Dependent Children in Washington State: Case Timeliness and Outcomes*.



Project Phases

- **Phase I** Basic Case data from EDR to the statewide warehouse:
 - Release 1, Dependency Data November 2020
 - Release 2, Criminal and Offender Data August 2021.
- **Phase II** Ad hoc Reporting of statewide data first quarter 2023.



Not in Scope for Current SDW Project

- Accounting Data
- Juvenile Referral Data



Phase I Project Stakeholders

- Dawn Marie Rubio, State Court Administrator, AOC
- Vonnie Diseth, Director/CIO, Information Services Division, AOC
- Dirk Marler, Director Court Services Division, AOC
- Barb Miner, Clerk, King County Clerk's Office
- Paul Sherfey, Chief Administrative Officer, King County Superior Court
- Judge Jim Rogers, Presiding Judge, King County Superior Court
- Ross Hunter, Secretary, Department of Children, Youth, and Families



Accomplishments

- ✓ Project Charter
- ✓ Communication Plan
- ✓ Project Plan
- ✓ Monthly Workgroup Meetings Established
- Stakeholder Monthly Status Reporting Established



Next Steps

| Milestone | Date |
|---|------------------|
| Get required data for dependency report (IN PROGRESS) | September, 2020 |
| Testing for Dependency Data | October, 2020 |
| Release I | November, 2020 |
| Get required data for all other reporting | December, 2020 |
| Development for other statewide data | December, 2020 |
| Testing for other stateside data | Est. 2 QTR, 2021 |
| Release II – AOC access to statewide reporting | Est. 3 QTR, 2021 |
| Phase II Begins | Est. 3 QTR, 2021 |
| Release Phase II – Customer access to statewide reporting | Est. 1 QTR, 2023 |

JISC DATA DISSEMINATION COMMITTEE Friday, August 28, 2020, 8:30 a.m. - 9:55 a.m. Zoom Teleconference WASHINGTON URL: provided via invite COURTS AGENDA Call to Order Judge Agenda Items with J. Robert Leach, documents Chair are indicated with an * **ACTION ITEMS** 1. June 26, 2020, Meeting Minutes Judge Leach - All * Action: Motion to approve the minutes * 2. JIS-Link/JABS access request for DSHS Office of Forensic Mr. Kevin Cottingham **Mental Health Services** * 3. Court-level JIS account for Joelle Kelly of Snohomish County Mr. Kevin Cottingham **Executive's Office** 4. Statements of Compliance update Mr. Kevin Cottingham * 5. Suggested amendment to Data Dissemination Policy & update Ms. Hayley Keithahnregarding judgments Tresenriter **Other Business** 6. Judge Leach



Board for Judicial Administration (BJA) Meeting Friday, May 8, 2020, 9:00 a.m. – 12:00 p.m. Videoconference

MEETING MINUTES

BJA Members Present:

Chief Justice Debra Stephens Judge Greg Gonzales, Member Chair Judge Tam Bui Judge Doug Federspiel Judge Michelle Gehlsen Justice Steven González Judge Dan Johnson Judge David Kurtz Judge Robert Lawrence-Berrey Judge Linda Lee Judge Mary Logan Judge David Mann Judge Bradley Maxa Judge Sam Meyer Rajeev Majumdar Terra Nevitt Judge Judith Ramsever Judge Kevin Ringus Dawn Marie Rubio Judge Michael Scott Judge Kitty Ann Van Doorninck

Guests Present:

Jim Bamberger Esperanza Borboa Sophia Byrd McSherry Adam Cornell Judge Doug Fair Timothy Fitzgerald Justice Sheryl Gordon McCloud Patricia Kohler Amy Muth Brooke Powell Judge Rebecca Robertson Kyle Sciuchetti

Administrative Office of the Courts (AOC) Staff Present: Crissy Anderson Judith Anderson Jeanne Englert Penny Larsen Dirk Marler Dory Nicpon Ramsey Radwan Caroline Tawes Andrea Valdez

Call to Order

Chief Justice Stephens called the meeting to order at 9:05 a.m.

Court Impacts – COVID-19

Chief Justice Stephens reviewed discussions and webinars taking place within the judicial branch about the COVID-19 public health emergency. The charter for the proposed Court Recovery Task Force was included in the meeting materials.

It was moved by Judge Kurtz and seconded by Judge Scott to approve the Court Recovery Task Force Charter. The motion carried unanimously.

Chief Justice Stephens asked the BJA members to share how they and their staff are doing during the public health emergency and what concerns and challenges they have.

Washington Association of Prosecuting Attorneys (WAPA), Washington Association of Criminal Defense Lawyers (WACDL), and Washington Defender Association (WDA),

Adam Cornell and Amy Muth discussed their collaboration on a uniform approach to court operations concerning members of the public who may not have the same access to lawyers as other members of the public. They hope to continue their collaboration after the courts recover from the impacts of COVID-19. The pandemic is an opportunity for transformation, with continued collaboration to make everyone safer; for example, technical advances can limit the in-person appearances required in court. There are options for creativity and innovation and use of technology.

Office of Civil Legal Aid (OCLA)

Jim Bamberger, Director of OCLA, presented an overview of OCLA projects and operations. OCLA has submitted a request for emergency Disaster Relief Account funding from the Washington State Office of Financial Management to expand courthouse justice programs and OCLA received \$3 million. He shared information about future projects and funding as detailed in the meeting packet.

Standing Committee Reports

Budget and Funding Committee (BFC): Due to the pandemic, there may be budget reductions. The BFC is scheduled to meet jointly with the Legislative Committee to discuss possible budget reductions. The governance process will be used to determine what budget requests move forward. Two sets of budget reduction criteria were included in the meeting materials, and there are ongoing discussions on how to handle budget reductions.

Court Education Committee (CEC): Because the COVID-19 pandemic has impacted the ability to provide mandatory continuing education credits, the CEC proposed temporarily reducing the mandatory education requirements. This requires temporary changes to GR 26 and the General Standards for Continuing Judicial Education.

It was moved by Judge Kurtz and seconded by Judge Logan to recommend that the Supreme Court temporarily relax the GR 26 requirement of 45 credits (6 of which are ethics credits) for judicial officers whose three-year reporting period ends December 31, 2020, to allow for 10 fewer credits (35 credits required). The motion carried unanimously.

It was moved by Judge Ringus and seconded by Judge Gonzales to ask the Supreme Court to suspend, until December 31, 2020, the provision in the

General Standards for Continuing Judicial Education that limits self-study credits to 15 hours within a three-year period. The motion carried unanimously.

Staff will create a draft of the approved changes and send that draft to Chief Justice Stephens.

Legislative Committee (LC): The LC will have a joint meeting with the BFC. Governor Inslee vetoed an extraordinary number of bills due to the public health emergency. There will likely be a special session of the Legislature, and the LC will meet on May 18 to discuss approaches to the special session.

Policy and Planning Committee (PPC): PPC continues to work on ideas for adequate and consistent funding for the Judicial Branch. Carl McCurley from the Washington State Center for Court Research at AOC attended the last PPC meeting and had some recommendations. The law clerk pool was discussed and the PPC agreed the preferred approach would be to add permanent staff at AOC who would also be available to work on publications and education programming. AOC staff will submit a decision package.

March 20, 2020 Meeting Minutes

It was moved by Judge Scott and seconded by Judge Gonzalez to approve the March 20, 2020, BJA meeting minutes. The motion carried unanimously.

BJA Task Force Updates

Court Security Task Force: The Task Force has altered its court security funding request due to possible budget cuts from the pandemic. The Task Force will work on plans that require less funding. The grant pool model will be continued, and funding will be sought for courts to perform self-audits.

Court Education Funding Task Force: The Task Force will not submit a budget package. Task Force members are available if there are any questions.

Stress and Burnout

There are resources for court personnel like the Judicial Assistance Services Program (JASP) and the Employee Assistance Program (EAP). The next Friday Forum will deal with the impact on people in the judicial branch, and a JASP counselor will be participating. Questions to help begin discussions on self-care and burnout were included in the meeting materials. Judge González suggested letting courts know there are options for court personnel and asking for other ideas.

Information Sharing

Dawn Marie Rubio outlined some of the things AOC has done to meet the challenges of the public health emergency and to continue to collaborate and be of service to others in the judicial branch. Others discussed their collaboration efforts to support both the public and courts.

Next Meeting

The next BJA meeting will be on June 19, and will probably be a videoconference.

<u>Other</u>

There being no further business, the meeting was adjourned at 12:11 p.m.

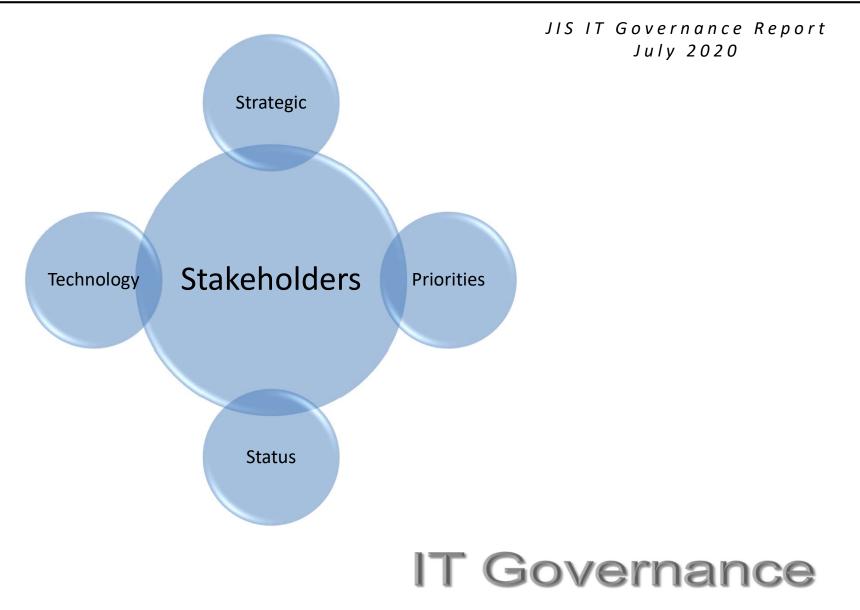
Recap of Motions from the May 8, 2020 Meeting

| Motion Summary | Status |
|--|--------|
| Approve the Court Recovery Task Force Charter. | Passed |
| Ask the Supreme Court to relax temporarily the GR 26 requirement of 45 credits (6 of which are ethics credits) | Passed |
| for judicial officers whose three-year reporting period | |
| ends December 31, 2020, to allow for 10 fewer credits | |
| (35 credits required). | |
| Ask the Supreme Court to suspend, until December 31, | Passed |
| 2020, the provision in the General Standards for | |
| Continuing Judicial Education that limits self-study | |
| credits to 15 hours within a three-year period. | |
| Approve the March 20, 2020, BJA meeting minutes. | Passed |

Action Items from the May 8, 2020 Meeting

| Action Item | Status |
|--|--------|
| March, 2020, BJA Meeting Minutes | |
| Post the minutes online. | Done |
| • Send minutes to the Supreme Court for inclusion in the | Done |
| En Banc meeting materials. | |





"IT Governance is the framework by which IT investment decisions are made, communicated and overseen"



Summary of Changes Since Last Report

| New Requests: | 286 - Statewide Reporting 287 - OnBase Product Upgrade |
|-----------------------|---|
| Endorsements: | |
| Analysis | |
| Completed: | None |
| Endorsement | |
| Confirmations: | None |
| CLUG Decision: | None |
| Authorized: | None |
| In Progress: | 285 - z/OS 2.4 Upgrade |
| Completed: | 62 - Automate Courts DCXT Table Entries |
| Closed: | None |
| ITG Portal: | None |



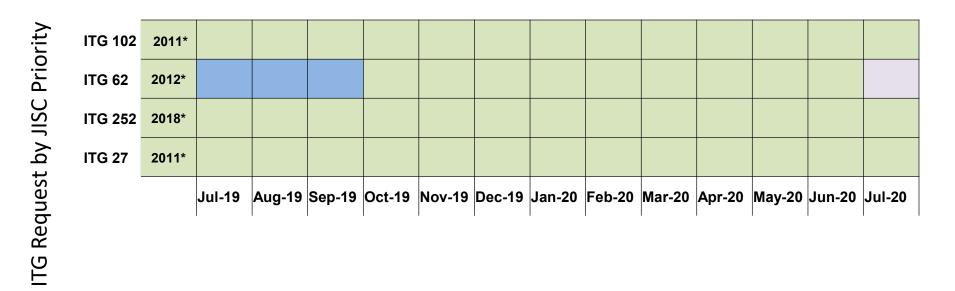
JISC ITG Strategic Priorities

| JISC Priorities | | | | |
|-----------------|------|---|--------------------------|-----------|
| Priority | ITG# | Request Name | Status Requestin CLUG | |
| 1 | 102 | Courts of Limited Jurisdiction Case Management System | In Progress | CLJ |
| 2 | 62 | Automate Courts DCXT Table Entries | Completed | Multi |
| 3 | 252 | Appellate Electronic Court Records | In Progress | Appellate |
| 4 | 27 | Seattle Municipal Court CMS to EDR Data Exchange | In Progress | CLJ |





ITG Status Year in Review





* Year ITG authorized



Current ITG Priorities by CLUG

| Priority | ITG # | Request Name | Status | Approving Authority | Importance |
|------------------|-------------------------------------|--|----------------------------|------------------------|-------------|
| | Appellate CLUG | | | | |
| 1 | 252 | Appellate Electronic Court Records In Progress JISC | | | Unspecified |
| | Superior CLUG | | | | |
| 1 | 248 | Washington State Juvenile Court Assessment | In Progress | Administrator | High |
| 2 | 270 | Allow MH-JDAT data to be accessed through BIT from the Data Warehouse | Awaiting Authorization* | JISC | High |
| 3 | 267 | Odyssey Supervision Module Modification | In-Progress** | Administrator | High |
| 4 | 269 | Installation of Clerks Edition for Franklin County Superior Court Clerks Office | Authorized | CIO | High |
| | Courts of Limited Jurisdiction CLUG | | | | |
| 1 | 102 | Courts of Limited Jurisdiction Case Management System | In Progress | JISC | High |
| 2 | 27 | Seattle Municipal Court CMS to EDR Data Exchange | In Progress | JISC | High |
| Multi Court CLUG | | | | | |
| 1 | 62 | 62 Automate Courts DCXT Table Entries Completed JISC Med | | Medium | |
| N/A | 3 | Imaging and Viewing of Court Documents | In Progress | Administrator | Unspecified |

Authorized

In Progress

Completed

Withdrawn or Closed

* On hold waiting for ITG 282 ** On hold reference ITG 283



ITG Request Progress

| Awaiting Endorsement | Awaiting Analysis | | Awaiting Endorsement Confirmation | Awaiting Authorization | Awaiting Scheduling |
|--|---|--|---|--|---|
| 284 Criminal cases with HNO and DVP case types allow DV Y/N 286 Statewide Reporting 287 OnBase Product Upgrade | 220 Supplemental Race/Ethnicity Request 232 DQ for Statewide Criminal Data 256 Spokane Municipal Court CMS to EDR Data Exchange 265 Kitsap District Court CMS to EDR Data Exchange 266 Upgrade SC-CMS to Odyssey 2018 268 Olympia Municipal Court CMS to EDR Data Exchange 272 Snohomish District Court CMS to EDR Data Exchange 274 EFC Extended Foster Care- Dependency - Modify Required Party of PAR Parent 275 Odyssey to EDR 277 TRU Truancy - Modify Required Party of PAR Parent 278 Kitsap County e-Filing 279 JIS Name Field Upgrade 281 Judicial Officer Note Flag | 282 Allow MAYSI-2 data to be accessed through BIT from the Data Warehouse 283 Modify Odyssey Supervision Probation Category to Support Non-Criminal Cases | 241 JIS Person Business Indicator | 270 Allow MH-JDAT/MAISI data to be accessed through BIT from the Data Warehouse | 269 Installation Of Clerks Edition For Franklin County Superior Court Clerks Office 276 Parking Tickets issued in SECTOR - Interim resolution |