APPROVED MINUTES JUDICIAL INFORMATION SYSTEM COMMITTEE RETREAT

May 26, 2000

Members Present:

Chief Justice Richard Guy, Chair Justice Bobbe Bridge, Supreme Court Judge C. Kenneth Grosse, Vice Chair

Judge Dale B. Ramerman Judge Thomas C. Warren Judge Clifford L. Stilz Judge Thomas J. Wynne

Ms. Mary McQueen
Mr. Michael Planet
Ms. Siri Woods
Mr. David Ponzoha

Ms. Virginia Kirk Mr. David Reynolds Mr. Gary Riesen

Members Absent:

Judge James R. Heller

Mr. John Klei

Ms. Cathleen M. Grindle

Staff Present:

Dr. Tom Clarke Mr. Brian Backus Ms. Jennifer Peters

Ms. Jean Du

Ms. Kathy Kuriyama Mr. Alan Erickson

Guests Present:

Judge Michael Trickey

Mr. Rich Johnson, Court of Appeals

Ms. Bev Hempleman, OFM

Mr. Rowland Thompson, Allied Daily

Newspapers

Mr. Laird Hail, Seattle Municipal Court Mr. Dale Putnam, Washington State Patrol

Ms. Diana Kramer, Washington Newspaper

Publishers Association

Mr. Mike Killeen, Davis, Wright, Tremaine

Mr. Tom Boyer, Seattle Times Mr. Dave Cuillier, Everett Herald

Call to Order

Judge Grosse called the retreat to order at 8:10 a.m.

The minutes of the March 31, 2000 meeting were approved as written.

Committee/Subcommittee Reports

Data Dissemination Subcommittee

Proposed Change to GR 15:

Judge Ramerman presented a brief history of the need to change GR15 and highlighted the specific changes. The committee discussed the proposed changes. It was recommended that the words "or redacted versions of them" be added after the word "documents" in line 116. The committee accepted the addition to line 116. Judge Grosse asked the committee if the proposed rule change should be submitted to the Supreme Court Rules Committee with a recommendation that it be adopted on an emergency basis. There was a motion to: Submit the proposed changes with the additional language to line 116 to the Supreme Court Rules Committee and ask that the changes be adopted on an emergency basis. This motion was seconded and approved.

Chief Justice Guy suggested that there needs to be an explanation of how the proposed changes went to the JIS Committee and why the rule should be adopted on an emergency basis. He also indicated that the Supreme Court Rules Committee might be reluctant to act without the support of the Washington State Bar Association, Superior Court Judges Association, and Clerks. If the Supreme Court Rules Committee accepted the proposed changes, the matter could be presented to the en banc Supreme Court on July 13, 2000.

The committee discussed modifying the prior motion to change from asking the Supreme Court to adopt the proposed rule on an emergency basis to an expedited basis. There was a motion to ask the Supreme Court to adopt the rule change on an expedited basis. This motion was seconded and approved.

It was suggested that (c) (2) be expanded to also include Anti-Harassment cases. The committee discussed this suggestion but no formal action was taken.

Revised Data Dissemination Policy: Judge Grosse reported that the committee will recommend funding for an enterprise data warehouse to meet JIS data access needs. He also reported that the Data Dissemination Subcommittee is working on a stand alone rule for Public Access to Court Records based upon the old Data Dissemination Policy and the Vermont proposed Rule on Public Access to Court Records. A draft proposal should be ready for the next JISC meeting.

<u>Data Elements</u>: Mr. Backus reported that the subcommittee received several requests for data fields not contained in the proposed standard public index. The requested data fields are not specifically authorized for an Index in the current Data Dissemination Policy.

Ms. Kuriyama reviewed technical problems with some of the requested data fields. The committee discussed some of the technical problems and concerns about inconsistency or unreliability of certain requested data fields. Concerns were also raised regarding budgetary and resource impact of trying to provide the requested additional data fields.

The committee discussed the policy issues. From a policy standpoint the committee did not have any issues with the requested additional data fields except for the Criminal Defendant Address data field. Concern was raised whether this information should be released. There was also concern that domestic violence victim addresses might be released. The committee asked the Data Dissemination Subcommittee to look at the Criminal Defendant Address issues and discuss the alternatives.

There was a motion to: Include in the Proposed Standard Public Index all the requested additional data fields <u>except</u>:

- 1. Criminal Defendant Address data field, and
- 2. Data fields that cannot be easily extracted from the database without significant additional programming.

The motion was seconded and approved.

Legislative Report

Dr. Clarke reported that the legislature appropriated the full \$1.4 million requested in the supplemental budget.

Old Business

Court Supplies

Mr. Backus reported that the proposal to shift responsibilities to the courts is withdrawn. The OAC will pursue more efficient internal procedures.

JIS Strategic Plan Approval

MOTION: Motion to approve the JIS Strategic Plan was seconded and approved.

New Architecture Primer

Dr. Clarke presented a primer on the new JIS architecture in response to concerns expressed at the last meeting about technical risk and stability. He outlined a standards-based approach that seeks to systematically control technical risk and insure project success.

Committee Role

In response to a request from Judge Grosse at the last meeting, Dr. Clarke described the role of the committee as historically understood. The issues of how best to avoid over-commitment of JIS resources and provide adequate strategic guidance were not resolved.

Project Plan and Budget Preview

Although it is too soon to provide a detailed budget package with a recommended project plan, Dr. Clarke reviewed a number of proposed projects to elicit input on relative priorities. Judge Grosse expressed the need to provide firm numbers and a coherent project plan before the committee can provide meaningful feedback. Justice Bridge suggested that Dr. Clarke provide such a budget package to the Budget Committee in July. Dr. Clarke agreed to do so.

Future Meetings

The next JIS Committee meeting will be on September 8, 2000, at Two Union Square, Room 1606, Seattle, WA.

The next JIS Data Dissemination Subcommittee meeting will be on June 30, 2000, at Two Union Square, Room 1606, Seattle, WA.

The next JIS Advisory Committee meeting will be on August 17, 2000, at Two Union Square, Room 1606, Seattle, WA.