

**APPROVED MINUTES
JUDICIAL INFORMATION SYSTEM COMMITTEE**

January 25, 2002

Members Present:

Justice Bobbe Bridge, Chair
Judge C. Kenneth Grosse, Vice Chair
Ms. Cathleen M. Grindle
Judge James R. Heller
Ms. Virginia Kirk
Judge Clifford L. Stilz
Judge Michael Trickey, Ex Officio
Ms. Siri Woods
Judge Thomas J. Wynne

Staff Present:

Dr. Tom Clarke
Mr. Brian Backus
Ms. Kathie McClure

Guests Present:

Mr. Rich Johnson, Court of Appeals, Div. I
Mr. James Liles, Verifax
Mr. Jess Nash, Seattle Municipal Court
Mr. Dwight Williams, Access to Justice Board

Members Absent:

Ms. Patricia Crandall
Mr. Greg Banks
Mr. N.F. Jackson
Mr. C. Mel Jewell
Ms. Mary McQueen
Judge Vance W. Peterson
Judge Dale Ramerman
Chief Mike Vandiver

CALL TO ORDER

Justice Bridge called the meeting to order at 10:35 a.m. and wished everyone a Happy New Year.

Motion: Justice Bridge called for a motion to approve the November 30, 2001 minutes and Judge Thomas Wynne so moved and Judge Kip Stilz seconded and they were approved as written.

INFORMATIONAL

UPDATES - Tom Clarke

JIS Fund deficit -- The JIS revenue deficit is now projected to reach the worst case of a \$4 million biennial deficit. If necessary, eliminating the next marginal \$1 million beyond the \$3 million already planned will be painful because we will then be cutting into the meat and the bone of an effective JIS in the future. The AOC will track the revenue stream over the next two or three months before making a proposal for further reductions in spending.

Deferred traffic statute status -- The DMCJA has withdrawn its proposed legislation to modify the applicable statute, as recommended by the JISC.

Photo Radar compliance -- Lakewood Municipal Court is complying with the required procedure for filing photo radar cases in the JIS parking module, so no action is required.

TRIBAL COURT JIS ACCESS – Brian Backus

The AOC staff are working with a stakeholder group, led by Senator Costa, to allow tribal courts to access protection order data from the JIS. The group is seeking a way to provide access without impacting the JIS budget or project resources. Senator Costa is co-sponsoring a Senate Joint Memorial in support of the project. The JIS would implement such access with separate contracts for our tribal courts.

PROJECTS – Tom Clarke

A handout summarized the status of eight JIS migration projects scheduled for this biennium. Some familiar project names have been changed to reflect the goal of creating one new JIS application instead of separate court-level applications.

DECISIONS

ELECTRONIC FILING TECHNICAL STANDARDS – Tom Clarke

The draft standards were slightly modified in response to public comment. The certification requirement was eliminated and compliance with the interface standards is not mandatory for completely internal electronic filing applications.

Motion: The Committee approved the draft technical standards for consideration by the JIS Electronic Filing Court Rule Subcommittee, which will hold its first meeting on February 1st.

COMMITTEE/SUBCOMMITTEE REPORTS

Data Dissemination Subcommittee

Judge Grosse reported that the Data Dissemination Subcommittee met prior to the JISC meeting. The subcommittee reviewed the sixth draft of the proposed public access court rule. Members identified as significant issues the definition of a case record, the division between state and local responsibilities and the clarification of appeal procedures. Minor flaws in GR 22 will also require correction. The subcommittee will hold an extra meeting to maintain its schedule for completing the draft rule.

JIS Advisory Committee

Ms. Grindle reported that the committee has not held a meeting for the last two months and therefore she had nothing to report.

RMAC

Rich Johnson reported that RMAC met earlier this week and they are moving forward on their two main projects. The number one priority for their last meeting was the electronic recording of court proceedings. The committee will provide two documents to the CMC at their next meeting on February 13th: an executive summary laying out their recommendations and the full report with the technical details. The report recommends that all court proceedings be recorded in some fashion, that AOC or the state develop a pre-negotiated purchase contract for equipment that courts can use, and that AOC develop a model service agreement so the courts have the proper coverage for the

technology once they purchase it. The report also recommends the use of digital technology.

The second project addresses the retention of court records. Some feedback has already been received from judicial review committees. The focus is on electronic documents. Their timeline calls for recommendations by the end of 2002.

OTHER BUSINESS

There being no further business, the meeting adjourned at 11:20 a.m.

FUTURE MEETINGS

The next JIS Committee meeting will be March 29, 2002, (*in conjunction with the Data Dissemination Subcommittee meeting*), 10:30 a.m. to Noon, at Two Union Square, Rm. 1606, Seattle, WA.

The next JIS Data Dissemination Subcommittee meeting will be on March 29, 2002, (*in conjunction with the JISC meeting*), 9:00 a.m. to 10:30 a.m., at Two Union Square, Room 1606, Seattle, WA.

The next JIS Advisory Committee meeting will be on March 21, 2002, 9:00 a.m. to Noon, at Two Union Square, Room 1606, Seattle, WA.