



JUDICIAL INFORMATION SYSTEM COMMITTEE (JISC)

FRIDAY, JUNE 24, 2011 9:00 A.M. – 3:00 P.M.

CALL IN NUMBER 800-591-2259

SEATAC FACILITY, 18000 PACIFIC HIGHWAY SOUTH, SUITE 1106, SEATTLE, WA 98188

LUNCH WILL BE PROVIDED

1.	Call to Order Introductions Approval of Minutes	Justice Mary Fairhurst	9:00 – 9:05	Tab 1
2.	New Staff Introductions	Ms. Vonnie Diseth	9:05 – 9:10	
3.	Superior Court Management Feasibility Study Report – Presentation & Discussion	Ms. Kate Kruller, PM Mr. Joe Wheeler, MTG	9:10 – 12:10 (Break @ 10:30)	Handout
	Working Lunch		12:10 – 12:30	
4.	Adult Risk Assessment Discussion	Mr. Jeff Hall	12:30 – 1:00	Tab 2
5.	Spokane Municipal request for JISC approval for local CMS purchase	Ms. Vonnie Diseth	1:00 – 2:00	Tab 3
6.	2009 – 2011 Budget Status Report	Mr. Ramsey Radwan	2:00 – 2:15	Tab 4
7.	2011 – 2013 Budget/Legislative Update	Mr. Jeff Hall	2:15 – 2:30	Tab 5
8.	Committee Reports Data Management Steering Committee Data Dissemination Committee	Mr. Rich Johnson Judge Thomas Wynne	2:30 – 2:45	
9.	Informational Materials A. Superior Court Data Exchange Update B. Vehicle-Related Violations Update C. ISD Monthly Report D. May ITG Report	Ms. Vonnie Diseth	2:45 – 3:00	Tab 6

Future Meetings:

August 5

9:00 a.m. – 3:00 p.m. AOC SeaTac Facility

- Budget Status Report
- ISD Priority Project Reports
- IT Governance Requests (tentative)

October 7

9:00 a.m. – 3:00 p.m. AOC SeaTac Facility

- Budget Status Report
- ISD Priority Project Reports
- IT Governance Requests (tentative)
- IT Governance Policy for Supreme Court and COA Requests
- Draft Bylaw Amendment for Legislative Comment Decision

December 2

9:00 a.m. – 3:00 p.m. AOC SeaTac Facility

- Budget Status Report
- ISD Priority Project Reports
- IT Governance Requests (if considered in August)