



## Judicial Information System Committee (JISC)

### **SPECIAL MEETING**

Friday, March 22, 2013 (10:00 a.m. – 12:00 p.m.)

CALL IN NUMBER: **800-591-2259** PC: **288483**

SeaTac Facility: 18000 INTERNATIONAL BLVD, SUITE 1106, SEATAC, WA 98188

### AGENDA

1.	<b>Call to Order</b> <b>Introductions</b> <b>Opening Remarks</b>	Justice Mary Fairhurst	10:00 – 10:15	
2.	<b>JIS Priority Project #2 (ITG 2):          Superior Court Case Management          System</b> <ul style="list-style-type: none"> <li>• Background Summary</li> <li>• RFP Steering Committee Recommendation</li> <li>• <b>Decision Point: Approving AOC to proceed with contract negotiations with Tyler Technologies, Inc.</b></li> </ul>	Ms. Vonnie Diseth, CIO/ISD Director SC-CMS RFP Steering Committee Voting Members: <ul style="list-style-type: none"> <li>• Jeanette Dalton, Superior Court Judge, Kitsap County</li> <li>• Betty Gould, County Clerk, Thurston County</li> <li>• Barb Miner, County Clerk, King County</li> <li>• Kim Morrison, County Clerk, Chelan County</li> <li>• Frank Maiocco, Court Administrator, Kitsap County</li> <li>• Paul Sherfey, Court Administrator, King County</li> </ul>	10:15 – 10:20 10:20 – 12:00	Handout
3.	<b>Additional Reference Materials:</b> <ul style="list-style-type: none"> <li>• JISC Meeting – Sept. 9, 2011 Approved Motion</li> <li>• SC-CMS Project Scope Diagram</li> </ul>			Handout

Persons with a disability, who require accommodation, should notify Pam Payne at 360-705-5277 [Pam.Payne@courts.wa.gov](mailto:Pam.Payne@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, when requested.

### 2013 Future Meetings Schedule:

**April 26, 2013**  
**June 28, 2013**  
**September 6, 2013**  
**October 25, 2013**  
**December 6, 2013**