Judicial Information System Committee (JISC)

Friday, February 22, 2019 (10:00 a.m. – 2:00 p.m.)
CALL IN NUMBER: ***877-820-7831 PC: 394116#***
SeaTac Facility: *18000 INTERNATIONAL BLVD, SUITE 1106, SEATAC, WA 9818*

	AGENDA			
1.	**Call to Order** a. Introductions 1. Dawn Marie Rubio – New State Court Administrator 2. Tribute to Lynne Campeau b. Approval of Minutes	Chief Justice Mary Fairhurst, Chair	10:00 – 10:10	Tab 1
2.	**JIS Budget Update** a. 17-19 Budget Update b. 19-21 Biennial Budget Requests Update	Mr. Ramsey Radwan, MSD Director	10:10 – 10:30	Tab 2
3.	**External Equipment Replacement Policy** a. Decision Point: Request for Reimbursement of Purchased and Leased Laptops	Mr. Ramsey Radwan, MSD Director	10:30 – 10:50	Tab 3
4.	**Legislative Update**	Ms. Dory Nicpon, Judicial and Legislative Relations Associate Director	10:50 – 11:05	Tab 4
	Break		11:05 – 11:20	
5.	**Technology Assisted Forms (TAF Project)**	Mr. Jim Bamberger, OCLA Director Ms. Laurie Garber, NW Justice Project TAF PM	11:20 – 11:40	Tab 5
6.	**Access to Justice (ATJ)** a. Proposed Technology Principles Update	Mr. Terry Price, ATJ Liaison	11:40 – 12:00	Tab 6
	Working Lunch		12:00 – 12:20	
7.	**SECTOR/JINDEX Feasibility Study**	Mr. Dirk Marler, CSD Director Ms. Keturah Knutson, Deputy CIO	12:20 – 12:30	Tab 7
8.	**JIS Priority Project #1 (ITG 2):** ***Superior Court Case Management System (SC-CMS)*** a. Remarks from Chief Justice Fairhurst b. Project Close Out Report c. Tyler Technologies' Transition from Project to Maintenance and Operations d. Project Completion CELEBRATION (cake)	Chief Justice Fairhurst Mr. Keith Curry, PM Mr. Dexter Mejia, Court Business Office Manager Mr. Paul Filosi, Tyler Technologies	12:30 – 1:00	Tab 8
9.	**JIS Priority Project #2 (ITG 102):** ***Courts of Limited Jurisdiction Case Management System (CLJ-CMS)*** a. Project Update	Mr. Mike Walsh, PMP	1:00 – 1:20	Tab 9

	b. Responsibilities and Considerations for Courts Implementing Local Case Management Systems			
10.	**JISC Rule 13 Request** a. Decision Point: Kitsap County District Court Request for Local Case Management System	Ms. Vonnie Diseth, ISD Director	1:20 – 1:30	Tab 10
11.	**AOC Expedited Data Exchange (EDE) Pilot Implementation Project** a. King County Clerk's Office Go-Live Report b. King County District Court Update c. AOC Project Update	Ms. Barb Miner Judge Donna Tucker Mr. Kevin Ammons, PMP	1:30 – 1:50	Tab 11
12.	**Committee Reports** a. Data Dissemination Committee (DDC)	Judge J. Robert Leach, Chair	1:50 – 1:55	Tab 12
13.	**BJA Update** a. October 19th Meeting Minutes	Chief Justice Mary Fairhurst, Chair		Tab 13
14.	**Meeting Wrap Up**	Chief Justice Mary Fairhurst, Chair	1:55 – 2:00	
15.	**Informational Materials** a. ITG Status Report b. SeaTac Evacuation Map			Tab 14
Persons with a disability, who require accommodation, should notify Brian Elvin at 360-705-5277 brian.elvin@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, as requested.				

Future Meetings:

2019 – Schedule

April 26, 2019

June 28, 2019

August 23, 2019

October 25, 2019

December 6, 2019