JISC DATA DISSEMINATION COMMITTEE
July 29, 2013
12:00 - 1:00 p.m.
Teleconference

MEETING MINUTES-DRAFT

Members Present
Judge Thomas J. Wynne, Chair
Judge Jeanette Dalton
Judge James R. Heller
Mr. William Holmes
Judge J. Robert Leach
Ms. Barbara Miner
Judge Steven Rosen

Guests Present
Ms. Vanessa Hernandez, ACLU
Mr. Tom McBride
Mr. Joe Puckett - Washington Multifamily Housing Association phone)
Mr. Phil Talmadge - Representing the Rental Housing Association
Ms. Aimee Vance, Kirkland City Clerk
Mr. John Woodring – Rental Housing Association
Mr. Kyle Woodring – Rental Housing Association

AOC Staff Present
Stephanie Happold, AOC Data Dissemination Administrator
Kate Kruller, AOC IT Project Manager, ISD
Vicky Marin, AOC Business Liaison, ISD
Mellani McAleenan, Associate Director, Board of Judicial Administration

Judge Wynne called the meeting to order and the following items of business were discussed:

1. **Meeting Minutes for February 12, 2013 and May 31, 2013**
   Committee approved the meeting minutes for both prior meetings.

2. **GR 15 Draft**
   A brief update on the GR 15 draft was presented. Committee members would like to finalize the document and present it to the JISC at the October 25 meeting. Judge Leach and Judge Wynne will meet and edit the draft comment sections and send to Committee members for approval. Once the edits are approved, AOC staff will send the final proposed draft to stakeholders for additional comments.

3. **Data Dissemination Policy Amendment Limiting the Dissemination of Juvenile Offender Data**
   The Committee discussed stakeholder comments regarding the proposed Data Dissemination Policy amendment removing juvenile offender data from the AOC publicly-accessible website and from bulk distribution. Barbara Miner objected to the proposed amendment on behalf of the County Clerks as it created a two-tier system. Judge Rosen

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respectfully disagreed and asserted that the amendment is about the court's ability to control the dissemination of bulk data containing juvenile records.

A motion was then raised to adopt the amendment and forward it on to the JISC for approval. The amendment passed 6-1, with Barbara Miner voting against it.

4. Data Dissemination Policy Amendment Regarding the Retention of CLJ Records in JIS and ITG41

The Committee discussed the JISC decision to create a CLJ workgroup. The workgroup will begin meeting in August and start reviewing the proposed retention schedules. The workgroup will inform the DDC and JISC leadership when it is ready to present its findings to the JISC.

Judge Rosen also informed the Committee he talked to local defense attorneys about comments that were submitted regarding the amendment. He believes the discussions alleviated some of the concern and questions that were raised.

Kate Kruller presented on ITG41. She estimated that the CLJ retention schedules would be implemented in Spring 2014.

5. Other Business

Judge Wynne asked if there were any other questions or issues. No one responded. Judge Wynne asked Mr. Phil Talmadge if he had questions or concerns. Mr. Talmadge responded that he did not, as his clients were concerned about substantive issues related to GR 31, which was not discussed during this meeting.

Judge Rosen asked that the video-monitoring Adobe software be used during the meetings so everyone would know what document is being discussed and the participants could also type in questions during the meeting.

There being no other business to come before the Committee, the meeting was adjourned.