1. Meeting Minutes



JISC DATA DISSEMINATION COMMITTEE Friday October 27, 2017 (8:15 am – 10:00 am) Administrative Office of the Courts SeaTac Office Building 18000 International Blvd. Suite 1106, Conf. Rm #2 SeaTac, WA 98188 Call-in Number: 1-877-820-7831, Passcode 797974

#### **DRAFT – MEETING MINUTES**

#### **Members Present**

Judge Thomas J. Wynne, Chair Judge Jeannette Dalton Judge J. Robert Leach Ms. Barbara Miner Judge David A. Svaren Ms. Amie Vance

Members Present (telephonically)

Members Absent Ms. Brooke Powell

Guests Present (telephonically) Mr. Kevin Kyzar, I.T.W. Fugitive Recovery

#### Staff Present

Ms. Stephanie Happold, Data Dissemination Administrator Ms. Kathy Bowman, MSD Administrative Secretary Mr. Mike Keeling, AOC IT Operations Manager

### 0. Call to Order

Judge G. Scott Marinella

The October 27, 2017 Data Dissemination Committee meeting was called to order by Judge Thomas J. Wynne at 8:16 am.

#### 1. August 25, 2017 Meeting Minutes

Judge Wynne requested a motion to approve the August 25, 2017 Data Dissemination Committee meeting minutes. A motion was made and seconded to approve the minutes without additions or corrections. The minutes were approved unanimously.

# 2. Lower ELWHA Klallam Tribe Counseling Services Request for Elevated JIS LINK Access

DDA Happold presented this topic as there was no representative present from the requestor. This request was first on the August DDC meeting agenda, but was tabled to the next scheduled DDC meeting as no representative called-in to present the request. Lower ELWHA Klallam Tribe Counseling Services contacted DDA Happold right after the August meeting and they were notified that the request was moved to the October meeting. DDA Happold also sent them the link to the meeting information and agenda. A motion was made and seconded to deny the request for elevated JIS LINK access. All in favor. The motion passed. The requestor can resubmit the request at a later DDC meeting if it so wishes.

#### 3. Request for DVI and FRC Access in JABS for City of Poulsbo Office of the City Prosecutor

DDA Happold stated that prosecutor level 25 JIS-LINK users currently do not have access to the DVI, FRC, and FRH screens in JIS. Judge Wynne stated he was not aware access to DVI and FRC information was not available to the prosecutors in JABS or in JIS, and questioned

why they did not have that access. Judge Marinella commented that having access to the requested data (civil orders, family law orders) can affect charging decisions. DDA Happold reported that she discussed this proposed access with AOC-ISD staff. It would require a fairly simple profile change in JIS to give level 25 users access to the FRH, FRC, and DVI screens. Using those rules already set-up in JIS, a profile would be established in JABS for access to the Relations and DVI tabs. A motion was made and seconded to approve the request for prosecutor access to DVI and Relations in JIS and JABS access as discussed. All in favor. The motion passed unanimously. Judge Wynne asked DDA Happold to submit the necessary tickets to AOC-ISD to accomplish this request.

#### 4. Elevated JIS LINK Access for Bail Bond Recovery Agent

Bail Bond Recovery Agent Kevin Kyzer presented his request for elevated JIS LINK access. DDA Happold advised the Committee that the elevated access requested is to Level 20, which is the same access allowed to public defenders, and would include JABS. DDA Happold cautioned that approving this request would open the door for other requestors affected by the address removal from the JIS LINK public level and defeat the intention of the DDC in keeping addresses confidential. Ms. Miner said there is access to the court files directly to find addresses. The Committee asked Mr. Kyzer if he could go to the courthouse and look at those records for the needed address information. Mr. Kyzer agreed that is an option available, but stated that the time burden was significant. It was also noted that address changes are not always accomplished with a paper document for the file. Recovery agents could purchase a subscription to Odyssey as attorneys do, but a separate subscription to each county would be required to have access to information statewide.

The Committee discussed that confidential address flagging or coding capabilities is lacking in all the case management systems. Members asked if there could be another JIS LINK level created that was similar to the Level 1 public user but with access to addresses. Mr. Keeling stated that the Committee has explored creating another JIS LINK level before and it is expensive.

It was also discussed why addresses were protected for an individual who was a victim in one case, but a defendant in another. Judge Leach commented that protecting the addresses of victims is a policy decision made by the Legislature. Judge Wynne decided to table the request at this time in order to become more educated on the issue, and to find out if it was feasible to create a new level of access that is separate from public defender access but still gave the address information bail bond recovery agents are seeking. DDA Happold was asked to find out what options are available for this situation, be it another JIS LINK level, a new code, etc. and to provide sizing information for each option.

#### 5. Expunging Cases Displaying In Odyssey & Education on Expunging Cases

This topic is a continued discussion from the September 6, DDC teleconference. DDA Happold and Ms. Yvonne Pettus met with SC-CMS staff and presented the DDC's decisions of not using the Odyssey Expunge Case Command because it removed too much information, and instead, using the Case Party Replace Command and creating an expunged case type. As the AOC Staff worked through this decision, SC-CMS staff raised issues with the Case Party Replace command as there were problems with so many soft deletes. Also, the biggest issue would be data replication back into SCOMIS as it would not work at all. The group discussed changing the Expunge Case Command; however, that would be up to Tyler. Therefore, AOC staff came up with another option of using the Expunge Case Command, creating a case type 'expunged' as directed by the DDC, and building a sequel query that will run a websearch for expunged cases. If an expunged case exists, the search will provide the data elements provided by the DDC at the last meeting: case #, case title (Reason Expunged), court, case file date, case type (Expunged), case status, case resolution date, and case resolution code description. A notice about the search will be put on the Odyssey Portal splash page. Everyone will have to use it - both court and non-court users. The plan is to build this after the latest Odyssey Go-Live event. Training and explanations will be provided to the courts.

The Committee agreed that a solution needs to be done as the public needs to know of the existence of expunged cases. Ms. Miner stated that DDA Happold's suggestion will be a good working solution, one that does not make it any worse. The Committee stated that there are two educational needs: how the website works and how cases should be expunged in this state. The Committee would like to pursue training on case expungement. Judge Marinella suggested the DMCJA Fall Conference agenda is being determined now for BJA review. Judge Leach suggested sending a letter directly. Trainers must be from the DDC, either in person or by phone. DDA Happold will draft a letter for the future DDC Chair to review.

#### 6. AOC Public Websearch and Case Listings

Ms. Miner spoke about how sealed cases and will repository cases still do not display on the AOC public websearch and that this conflicts with Court Rule GR 15 requirements. She understood that it will take considerable time and resources to add those cases to the websearch, and that in the meantime, the websearch should have a disclaimer stating that sealed cases and will repository cases are not available.

DDA Happold reminded the Committee of the 2015 DDC meeting during which the public websearch was discussed, and of the history she provided at that meeting about the public websearch development. She was unable to find anything that stated the websearch was built to be an index; but rather, it was initially created to be an enhanced 'find my court date' application. Judge Wynne commented that though the websearch was not originally built to be an index, it has grown to be one and must act as such. DDA Happold stated the same issues remain now as they did in 2015: sealed cases are not in the public datamart that feeds the websearch and it will take large amounts of time, money, and resources to incorporate them into the datamart. Even if the sealed cases can be added, the websearch will still not meet all the GR 15 requirements because it is not built to provide the required data elements listed in the court rule. Judge Leach stated that AOC should have a disclaimer on the websearch in the meantime that states if the case was a sealed record, or a will repository record, it will not appear. Committee suggested not adding the language to the disclaimer at the beginning of the websearch, but rather on the page that states 'no cases found'. DDA Happold will work with AOC Web Services to add the disclaimer on the webpage.

#### 7. Case Visibility

A member of the public wrote a letter to the DDC regarding the visibility of her tickets on the AOC public websearch. She is a victim of DV and is concerned that the index case information on the public page, such as date and court location, will help her abuser locate her. In the past she was able to seal her cases so they would be removed from the website. However, in the latest case, the judge refused to seal and the case can be found on the AOC websearch. The Committee questioned why this was brought to the AOC or the DDC, as there is an appellate process in place to review a judge's decision. DDA Happold answered that the author of the letter had asked AOC to remove the case, and was told the agency cannot remove cases from

the websearch. She wrote the Committee because she wants the Committee to direct AOC to find a way to remove cases from the AOC website for safety reasons. The Committee thanked the author of the letter for bringing this to their attention.

#### 8. Tacoma Municipal Prosecutor Request for Printing Access

DDA Happold reported that Ms. Vance and the AOC Data Warehouse staff created and sent a label file to the Tacoma Prosecutor's Office. Judge Wynne sent a letter informing them of the latest DDC decisions, and AOC turned off their access to the MRS screen. AOC has not heard back from the Tacoma Prosecutor's Office, so AOC considers this matter closed.

#### 9. Access to JIS Printing

DDA Happold updated the Committee on the status of JIS LINK RACFID printing in JIS. PCS screen is being altered to control what the prosecutors and public defenders can choose to batch print. The print domain menu is currently being altered to control what they can print. Barring any unforeseen issues, the projected time for completion is December. Unfortunately, this still does not allow for JABS printing, and there is still no batch printing mechanism in JABS. Although awkward, each screen must still be printed individually. This issue has not been forgotten, but is a problem of time and resources.

#### 10. Other Business

This meeting of the DDC will be the last attended by retiring Committee Chair Judge Wynne. Judge Leach thanked Judge Wynne for time spent working with this Committee. Ms. Aimee Vance has joined AOC as Deputy Project Manager of the CLJ-CMS project team and is also stepping down from the Data Dissemination Committee. Paulette Revoir will be taking Ms. Vance's seat on the DDC. The Committee thanked Ms. Vance for her work.

With no other business to discuss, the DDC meeting was adjourned at 9:25.

# 2. DATA REQUEST FEES



ADMINISTRATIVE OFFICE OF THE COURTS

Callie T. Dietz State Court Administrator

November 14, 2017

TO: Members of the JISC Data Dissemination Committee

FROM: Ramsey Radwan

RE: DATA REQUEST FEES

AOC recently reviewed the process and the fees being charged for data requests. Two things were noted during this review. First, the amount charged for data requests has not been reviewed for several years and needs to be adjusted in order for AOC to recover its costs. Second, the review revealed that data requests are being completed by two separate and distinct groups within AOC: the Data Warehouse and the Washington State Center for Court Research (WSCCR).

In order to meet increased public demand for both court warehouse data and court research data, we will implement two separate data request forms that set forth the appropriate cost recovery fees for the specific request being made.

Data requests completed by Data Warehouse staff will have a minimum charge of \$129, up from the current minimum charge of \$85. The new charges combine one hour of the average cost of data warehouse staff at \$55, a flat administrative fee of \$50 based on the average cost of administrative staff functions, and a minimum of 2 minutes of central processing unit (CPU) time at \$12 per minute based on the actual cost AOC pays (\$11.52 per minute of CPU use). Additional costs will be recovered when the data request requires one or more of the following:

- Additional hours for data warehouse staff.
- Additional work from AOC data reporting staff.
- An increased number of CPU minutes.

Data requests completed by WSCCR staff will have a minimum charge of \$131. Current research requests are either not charged or are billed as data warehouse requests. The new charges combine one hour of the average cost of research staff time at \$57, a flat administrative fee of \$50 based on the average cost of administrative staff functions, and a minimum of 2 minutes of CPU time at \$12 per minute based on the actual cost AOC pays (\$11.52 per minute of CPU use). Additional costs will be recovered when the research request requires:

- Additional hours of research staff time.
- An increased number of CPU minutes.

I have attached the updated data request forms for your review.

## Administrative Office of the Courts Request for Information

The following information is necessary for us to process your request for data from the Judicial Information System (JIS). Please complete this form and return it to:

Data Dissemination Administrator Office of the Administrator for the Courts PO Box 41170 Olympia, WA 98504-1170 fax: 360-956-5700 e-mail: <u>dda@courts.wa.gov</u>

#### \*\* Do not send payment with this form. You will be invoiced at a later date\*\*

Your request is subject to approval under the provisions of JISCR 15, the JIS Data Dissemination Policy, and the local Data Dissemination Policy and Procedures. Upon receipt of a completed form, AOC staff will review the request, contact you with questions or clarifications, and provide you cost/time estimates.

Name:		
Agency or C	mpany:	
E-Mail Addr	is:	
Address:		
City:	State: Postal Code:	
Day or Wo	Phone (with area code): Fax No. (with area code):	

Information Requested (please describe in detail and attach additional pages as necessary):

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To whom will the data be disseminated?

If this information concerns a named individual, please give necessary identifying information (i.e. date of birth, driver's license number, most current address etc.):

Date information is needed:	

The following fees are applied to information requests that require generation of a report from JIS. Fees do <u>not</u> include printed copies of electronic documents such as dockets or screen prints.

Administrative Fee	\$50.00 / report
Data Warehouse Evaluation/Research	\$55.00 / hour
Programming	
Data Reporting Evaluation/Research	\$54.00 / hour
JIS System Run Time	\$12.00 / minute or portion thereof
(two minute minimum)	
Materials	\$1.00 / page
	\$12.00 / compact disc

Medium Requested:

Paper (\$1.00/page, computer generated) CD (\$12.00/each) E-mail - electronic file sent as an attachment

I, the undersigned:

- Agree to use and distribute the information only as provided in the above referenced statement of intended use;
- Agree not to use the data received under this request for the commercial solicitation of individuals named in the records (Data Dissemination Policy III.C; GR31(g)(3));
- Agree to pay, unless payment is waived, the cost quoted or invoiced by the Administrative Office of the Courts;
- Understand that the Administrative Office of the Courts, the Washington Courts, and the Washington State County Clerks make no representation as to the accuracy or completeness of the data;
- Agree to indemnify and hold harmless the Administrative Office of the Courts from any claims or damages arising from the use and distribution of the information responsive to this request; and
- Certify, under penalty of law, that all the information supplied above is true and a complete description.

Signature of Requestor

Date

Typed name will be accepted as signature when document is submitted electronically.

Please use this page for more detailed responses or comments.

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# ADMINISTRATIVE OFFICE OF THE COURTS WASHINGTON STATE CENTER FOR COURT RESEARCH REQUEST FOR INFORMATION

The following information is necessary for us to process your request for data from the Judicial Information System (JIS). Please complete this form and return it to:

Data Dissemination Administrator Office of the Administrator for the Courts PO Box 41170 Olympia, WA 98504-1170 fax: 360-956-5700 e-mail: <u>dda@courts.wa.gov</u>

#### \*\* Do not send payment with this form. You will be invoiced at a later date\*\*

Your request is subject to approval under the provisions of JISCR 15, the JIS Data Dissemination Policy, and the local Data Dissemination Policy and Procedures. Upon receipt of a completed form, AOC staff will review the request, contact you with questions or clarifications, and provide you cost/time estimates.

Name:	
Title or Position:	
Agency, Organiza	tion or University:
E-Mail Address:	
Address:	
City:	State: Postal Code:
Day or Work Pho	one (with area code): Fax No. (with area code):

Information Requested (please describe in detail and attach additional pages as necessary):

What will the information be used for?

To whom will the data be disseminated?

If this information concerns a named individual, please give necessary identifying information (i.e. date of birth, driver's license number, most current address etc.):

Date information is needed:	

- Please attach IRB documentation for your research/study
- Please attach WAJCA approval for access to juvenile court data

The following fees are applied to information requests that require generation of a report from JIS. Fees do <u>not</u> include printed copies of electronic documents such as dockets or screen prints.

Administrative Fee Evaluation/Research/Programming JIS System Run Time (two-minute minimum) Materials \$50.00 / report \$57.00 / hour \$12.00 / minute or portion thereof

\$1.00 / page \$12.00 / compact disc

Medium Requested:

Paper (\$1.00/page, computer generated) CD (\$12.00/each) E-mail - electronic file sent as an attachment

I, the undersigned:

- Agree to use and distribute the information only as provided in the above referenced statement of intended use;
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- Understand that the Administrative Office of the Courts, the Washington Courts, and the Washington State County Clerks make no representation as to the accuracy or completeness of the data;
- Agree to indemnify and hold harmless the Administrative Office of the Courts from any claims or damages arising from the use and distribution of the information responsive to this request; and
- Certify, under penalty of law, that all the information supplied above is true and a complete description.

Signature of Requestor

Date

Typed name will be accepted as signature when document is submitted electronically.

Please use this page for more detailed responses or comments.