



**JUDICIAL INFORMATION SYSTEM COMMITTEE (JISC)
SPECIAL SESSION**

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

CALL IN NUMBER 800-591-2259 PC: 288483

RED LION HOTEL SEATAC, 18220 INTERNATIONAL BLVD.

LUNCH WILL BE PROVIDED

1.	Call to Order Introductions Approval of Minutes	Justice Mary Fairhurst	9:00 – 9:05	Tab 1
2.	JIS Account Fund Balance Projection	Mr. Ramsey Radwan, MSD Director	9:05 – 9:35	Tab 2
3.	ITG Request #2 – Superior Court Case Management Feasibility Amended Final Report: <ul style="list-style-type: none"> • Feasibility Study Process Review • Summary Review of Alternatives & Final Recommendation • Mitigation Recommendations for High Risk Items • Motion: Approve moving forward with the recommendation from the Feasibility Study 	Ms. Kate Kruller, PMP Mr. Joe Wheeler, MTG Ms. Vonnie Diseth, CIO/ISD Director	9:35 – 2:45	Tab 3
4.	Spokane Municipal Court Request Update	Ms. Vonnie Diseth, CIO/ISD Director	2:45 – 3:00	Tab 4
5.	Informational Materials Q&A from Briefings			

Future Meetings:

October 7

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

- JISC Policy on Rule 13 - Implementing a Local Court Record System
- ITG Request #95 or #27 Expanded – Spokane Municipal Data Exchange Request
- Economic Revenue Forecast
- 11-13 New ISD Budget Allocation
- JIS Priority Project Reports
- JIS Baseline Services Report
- Final Proviso Report

December 2

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

- Budget Status Report
- JIS Priority Project Reports
- IT Governance Requests
- JIS Policy on IT Governance Feasibility Studies
- Draft Bylaw Amendment for Legislative Comment Decision
- IT Governance Policy for Supreme Court and COA Requests