Judicial Information System Committee (JISC)

Friday, February 26, 2016 (8:30 a.m. – 11:30 p.m.)
CALL IN NUMBER: ***877-820-7831 PC: 572633#***
SeaTac Facility: *18000 INTERNATIONAL BLVD, SUITE 1106, SEATAC, WA 98188*

AGENDA

1.	**Call to Order** a. Introductions b. Approval of Minutes	Justice Mary Fairhurst, Chair	8:30 – 8:40	Tab 1
2.	**JIS Budget Update** a. 15-17 Budget Update b. Information Technology Budget Proviso Update c. Revenue Forecast	Mr. Ramsey Radwan, MSD Director	8:40 – 9:00	Tab 2
3.	**Legislative Update**	Ms. Mellani McAleenan, Assoc. Dir. Judicial & Legislative Relations	9:00 – 9:10	
4.	**CIO Report** a. AOC Tyler, County Clerk Odyssey Clarification Meeting Follow-Up	Ms. Vonnie Diseth, ISD Director	9:10 – 9:20	Tab 3
5.	**JIS Priority Project #1 (ITG 2): Superior Court Case Management Update** a. Project & Integrations Update b. Overtime and Backfill Caps Follow-Up **Decision Point:** Approve Steering Committee Recommendation c. Local Implementation Cost for Snohomish **Decision Point:** Approve Steering Committee Recommendation d. SC-CMS Bluecrane QA Report	Ms. Maribeth Sapinoso, PMP Mr. Ramsey Radwan, MSD Director Mr. Ramsey Radwan, MSD Director Ms. Maribeth Sapinoso, PMP Ms. Vonnie Diseth, ISD Director Mr. Allen Mills, Bluecrane	9:20 – 11:00	Tab 4
6.	**E-Filing Plan Approach**	Ms. Vonnie Diseth, ISD Director	11:00 – 11:10	Tab 5
7.	**Committee Report** a. Data Dissemination Committee – No Report	Judge Thomas Wynne	11:10 – 11:20	
8.	**Meeting Wrap-Up**	Judge Thomas Wynne	11:20 – 11:30	
9.	**Information Materials** a. ITG Status Report			Tab 6

Persons with a disability, who require accommodation, should notify Pam Payne at 360-705-5277 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.

Future Meetings:

2016 – Schedule

February 26, 2016 - ** Start Time 8:30am

April 22, 2016

June 24, 2016

August 26, 2016

October 28, 2016

December 2, 2016