Judicial Information System Committee Meeting, April 26, 2019

DECISION POINT – Courts of Limited Jurisdiction Case Management System (CLJ-CMS) - Appointment of Steering Committee Member

MOTIONS:

- I move that the JISC approve the appointment of Suzanne Elsner to represent the DMCMA on the CLJ-CMS Project Steering Committee.

I. BACKGROUND

On February 28, 2014, the JISC made IT Governance Request 102, the CLJ Case Management System, JISC Priority 4, the top priority request for courts of limited jurisdiction on the JISC priority list.

On April 25, 2014, the JISC approved the Project Charter, the Project Steering Committee Charter, and the Court User Workgroup Charter for the CLJ-CMS Project, and appointed members to the Project Steering Committee nominated by the District and Municipal Court Management Association (DMCMA), the District and Municipal Court Judges' Association (DMCJA), and the Misdemeanant Probation Association (MPA) (FKA Misdemeanant Corrections Association).

The CLJ-CMS Project Steering Committee provides project oversight and strategic direction for the CLJ-CMS project over the life of the project. The CLJ-CMS Project Steering Committee plays a key leadership role within the project governance structure and is responsible for business decisions regarding the project and for making project recommendations to the JISC.

II. DISCUSSION

Lynne Campeau passed away in January, 2019. The CLJ-CMS Project Steering Committee Charter requires members to be appointed by the JISC. The DMCMA has nominated Suzanne Elsner to replace Lynne Campeau.

III. OUTCOME IF NOT PASSED –

If the JISC does not appoint a new member to replace Lynne Campeau, the DMCMA will not have full representation on the CLJ-CMS Project Steering Committee.