JISC Bylaws—Proposed Amendments to Article Six re JIS Executive Committee

Article Six - Executive Committee

Section 1: Purpose - The Judicial Information System Committee's (JISC) Executive Committee is created to act on behalf of the entire JISC regarding those matters specified herein between regular JISC meetings.

Section 2: Powers and Responsibilities - The Executive Committee shall ~~have the power and responsibility to act only on the following matters~~:

1. Act on behalf of the entire JISC in an emergency if, in the discretion of the chair, it is impractical to hold a special meeting of the JISC.

~~1. Review and recommend for submission to the full committee recommendations on governance and other policy matters.~~
~~2. Provide advice, oversight, and consultation to ISD management.~~
~~3. Representing the JISC in communications with the legislature and, as needed, with other interested groups.~~
~~4. Other powers as assigned by the JISC.~~

2. Provide advice and consultation to JISC chairs, as needed.
3. Facilitate communication with their respective associations.

Section 3: Composition and Leadership - The Executive Committee membership shall consist of the following drawn from the membership of the JISC:

- The JISC Chair
- The JISC Vice Chair
- The AOC State Court Administrator
- One judge each from the court of appeals, the superior courts and the courts of limited jurisdiction, provided that the vice-chair shall be deemed the judge representing their level of court on the executive committee.
- A county clerk
- A court administrator from the superior courts
- A court administrator from the courts of limited jurisdiction

The JISC Chair shall be the Executive Committee Chair.

Section 4: Voting - Each member of the Executive Committee is entitled to one vote. Members present shall be a quorum. Majority vote shall decide all issues.

Section 5: Meetings - Meetings of the Executive Committee shall be called by the Chair of the JISC as needed**.**