



WASHINGTON
COURTS

Judicial Information System Committee (JISC)

Friday, June 28, 2024 (10:00 a.m. – 12:10 p.m.)

[Register in advance for this meeting:](#)

[June 28th JISC Meeting Registration Link](#)

***Once registered, you will receive a confirmation email
with details on how to join the meeting.***

AGENDA

1.	Call to Order <ul style="list-style-type: none">a. Introductionsb. Approval of Minutesc. Members Re-Nominated for New Terms:<ul style="list-style-type: none">• Judge Valerie Bouffiou• Mr. Donald Graham• Judge John Hart• Chief Brad Moericked. Member with Term Expiring on 7/31/24:<ul style="list-style-type: none">• Ms. Margaret Yetter	Justice Barbara Madsen, Chair	10:00 – 10:10	Tab 1
2.	Mike Keeling – ISD Applications & Operations Manager, Retirement	Ms. Vonnie Diseth, ISD Director	10:10 – 10:15	
3.	JIS Budget Update <ul style="list-style-type: none">a. 23-25 Budget Updateb. 25-27 Preliminary IT Budget Decision Packages	Mr. Chris Stanley, MSD Director Mr. Kevin Ammons, ISD Associate Director	10:15 – 10:40	Tab 2
4.	Proposed JISC Rules Revisions – Part 1 <ul style="list-style-type: none">a. Review Proposed Revisions for:<ul style="list-style-type: none">• JISCR 1 – Judicial Information System• JISCR 2 – Composition• JISCR 4 – Budgets• JISCR 8 – Retention• JISCR 9 – Communications Link with Other Systems• JISCR 10 – Attorney Identification Numbers• JISCR 11 – Security, Privacy, and Confidentialityb. Decision Point: Approval of Changes as Discussed	Mr. Kevin Ammons, ISD Associate Director	10:40 – 11:10	Tab 3
5.	IT Governance Request Authorization and Prioritization <ul style="list-style-type: none">a. Decision Point: Authorize ITG 1372 – Exhibit Management Software	Mr. Kevin Ammons, ISD Associate Director	11:10 – 11:35	Tab 4

	b. Decision Point: Authorize ITG 1373 – Replace Juvenile and Corrections System (JCS) c. Decision Point: Prioritize ITG Requests			
6.	JIS Priority Project #1 (ITG 102): Courts of Limited Jurisdiction Case Management System (CLJ-CMS) a. Project Update b. QA Assessment Report	Mr. Garret Tanner, Project Manager Mr. Allen Mills, Bluecrane	11:35 – 11:55	Tab 5
7.	Committee Reports Data Dissemination Committee (DDC)	Judge John Hart, DDC Chair	11:55 – 12:05	Tab 6
8.	Meeting Wrap Up	Justice Barbara Madsen, Chair	12:05 – 12:10	
9.	Informational Materials a. Board for Judicial Administration (BJA) Meeting Minutes b. ITG Status Report			Tab 7
Persons with a disability, who require accommodation, should notify Anya Prozora at Anya.Prozora@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, as requested.				

Link to JISC Rules:
<https://www.courts.wa.gov/courtrules/judicialInformationSystemCommitteeRules.cfm>
Future Meetings:**2024 – Schedule****August 23, 2024****October 25, 2024****December 6, 2024**

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- Please note that all audio has been muted; we ask that attendees only unmute when speaking.
- As a courtesy to our speakers and presenters, we ask that all JISC Members have their video feeds turned on for the duration of the meeting.
- Likewise, non-member presenters and speakers are asked to turn on their video only when speaking; please remember to turn off your video and mute yourself when finished speaking.
- Should you have a question, please utilize the 'raise hand' function in the 'Reactions' menu. Once finished, please remember to lower your hand.