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** a. Introductions b. Approval of Minutes c. Members Re-Nominated for New Terms: • Judge Valerie Bouffiou • Mr. Donald Graham • Judge John Hart • Chief Brad Moericke d. Member with Term Expiring on 7/31/24: • 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** a. 23-25 Budget Update b. 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** a. Review Proposed Revisions for: • 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 Confidentiality b. 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** 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.