

Judicial Information System Committee (JISC)

Friday, December 6, 2024 (10:00 a.m. – 12:00 p.m.)

Register in advance for this meeting:

December 6th JISC Meeting Registration Link

Once registered, you will receive a confirmation email with your personal link to join the meeting.

AGENDA							
1.	Call to Order a. Welcome & Introductions b. Approval of Minutes	Justice Barbara Madsen, Chair	10:00 – 10:05	Tab 1			
2.	Introduction of New AOC Chief Information Security Officer (CISO), Matthew Flack	Mr. Kevin Ammons, ISD Associate Director	10:05 – 10:10				
3.	JIS Budget Update a. 23-25 Budget Update & Forecast b. 25-27 Budget IT Decision Packages Update	Mr. Chris Stanley, MSD Director	10:10 – 10:25				
4.	Decision Point: Establish Long-Term Person Business Rules (PBR) Advisory Sub-Committee	Mr. Dexter Mejia, CSD Associate Director	10:25 – 10:30	Tab 2			
5.	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, Program Manager Mr. Allen Mills, Bluecrane	10:30 – 10:40	Tab 3			
6.	Additional Updates a. Update on JISC Rule Submission to Supreme Court Rules Committee b. Update on Enterprise Justice 2023 Upgrade for Superior Courts c. Business Objects (BIT) Upgrade	Ms. Vonnie Diseth, ISD Director Mr. Kevin Ammons, ISD Associate Director	10:40 – 10:45				
7.	WA Courts Network Outage Briefing	Ms. Dawn Marie Rubio, State Court Administrator Ms. Vonnie Diseth, ISD Director Mr. Kevin Ammons, ISD Associate Director Mr. Matthew Flack, AOC Cyber Information Security Officer Ms. Christine Winslow, ISD Infrastructure Manager	10:45 – 11:25				
8.	Committee Reports Data Dissemination Committee (DDC)	Judge John Hart, DDC Chair	11:25 – 11:30				

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9.	Meeting Wrap Up	Justice Barbara Madsen, Chair	11:30	
10.	EXECUTIVE SESSION – JISC MEMBERS ONLY		11:30 – 12:00	
11.	Informational Materials a. Board for Judicial Administration (BJA) Meeting Minutes			Tab 4

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.

Future Meetings:

2025 - Schedule

February 28, 2025

April 25, 2025

June 27, 2025

August 22, 2025

October 24, 2025

December 5, 2025