



COMMISSION ON TECHNOLOGY

Thursday, June 4, 2009 1:00 PM – 5:00 PM
Friday, June 5, 2009 8:30 AM – 1:30 PM

Conference Room 345 A/B

ARIZONA SUPREME COURT
Administrative Office of the Courts
1501 W. Washington
Phoenix, AZ 85007

DAY ONE		
1:00 PM	WELCOME AND OPENING REMARKS	Hon. Rebecca Berch, Commission Chair
	<ul style="list-style-type: none"> • SUPREME COURT LEADERSHIP TRANSITION • COT CHAIR TRANSITION • BRIEF BUDGET UPDATE 	
1:15 PM	APPROVAL	Hon. Rebecca Berch
	MINUTES <ul style="list-style-type: none"> • MARCH 6, 2009 	
1:20 PM	REVIEW	Hon. Rebecca Berch
	PLANNING GOALS AND AGENDA	
1:25 PM	APPROVAL	Ms. Janet Scheiderer
	STRATEGIC PLAN 2010-2015 DEVELOPMENT <ul style="list-style-type: none"> • CREATION OF STRATEGIC AGENDA SUBTEAM 	
1:45 PM	REVIEW	Mr. Karl Heckart
	IT STRATEGIC PLANNING PERSPECTIVES	
2:15 PM	REVIEW	Mr. Karl Heckart Mr. Kevin Kluge, CFO
	OPERATIONAL AND FINANCIAL REVIEW	
2:35 PM 2:45 PM 2:55 PM 3:15 PM 3:25 PM 3:45 PM 3:55 PM 4:05 PM 4:20 PM	REVIEW, UPDATE & POSSIBLE APPROVAL	Hon. Michael Pollard, CACC Chair Mr. Steve Ballance Mr. Renny Rapier Mr. Rick Rager Mr. Karl Heckart Mr. Rich McHattie Mr. David Stevens Mr. Keith Kaplan Hon. Andrew Hurwitz, E-Courts Chair Mr. Jim Price Ms. Christi Weigand Mr. Karl Heckart
	STRATEGIC PROJECTS (WITH POSSIBLE ACTIONS) <ul style="list-style-type: none"> • CACC Update (Metrics) (PCCJC) <ul style="list-style-type: none"> • Pima AGAVE CMS • AJACS GJ CMS • TEMPE GJ CMS • STATEWIDE LJ CMS • MARICOPA CLERK’S CASH RECEIPTING • MARICOPA CLERK’S RFR • CODE STANDARDIZATION • E-COURT SUBCOMMITTEE UPDATE <ul style="list-style-type: none"> • E-FILING STATUS UPDATE & DEMONSTRATION • RECOMMENDED POLICY CHANGES • PUBLIC ACCESS TO DOCUMENTS • E-CITATION/DEFENSIVE DRIVING UPDATE 	
5:00 PM	ANNOUNCEMENT OF RECESS/PLAN FOR DAY 2	Hon. Rebecca Berch

DAY TWO		
8:30 AM	OPENING REMARKS	Hon. Rebecca Berch
8:40 AM	REVIEW, UPDATE, & POSSIBLE APPROVAL	STRATEGIC PROJECTS CONTINUED
8:50 AM		<ul style="list-style-type: none"> • E-COURT UPDATE (if any items remain) • PACC UPDATE <ul style="list-style-type: none"> • JOLTSAZ • LEGACY JOLTS • APETS • MARICOPA ICIS PROBATION • TAC UPDATE <ul style="list-style-type: none"> • UPDATES ON TECHNOLOGY RESPONSES TO POLICY • RULE 123, VIDEO APPEARANCES, NETWORK, 1-507 • FORMAT FOR ELECTRONIC DOCUMENTS
9:00 AM		Ms. Rona Newton, PACC Chair
9:10 AM		Mr. Bob Macon
9:20 AM		Mr. David Stevens
9:30 AM		Mr. Karl Heckart, TAC Chair
10:10 AM	APPROVAL	Mr. Karl Heckart
INFORMATION TECHNOLOGY STRATEGIC PROJECT PRIORITIZATION FY10-FY13		
10:50 AM	REVIEW & APPROVAL	Mr. Karl Heckart
FINANCIAL & TACTICAL DECISIONS		
<ul style="list-style-type: none"> • PROJECTS IN PRIORITY SEQUENCE 		
11:20AM	LUNCH BREAK	
11:40 AM	REVIEW & APPROVAL	Mr. Stewart Bruner
FY2010-2012 INDIVIDUAL COUNTY AUTOMATION PLANS AND TRENDS		
1:10 PM		Hon. Rebecca Berch
MEETING REVIEW/WRAPUP		
<ul style="list-style-type: none"> • ITEMS FOR AJC JUNE 17 MEETING 		
1:20 PM	CALL TO THE PUBLIC	Hon. Rebecca Berch

Other Information

Lunch:	This meeting WILL BE catered for lunch on June 5, 2009. Please RSVP to snolan@courts.az.gov by May 29, 2009 to participate.	
Materials:	Meeting materials are due to sbruner@courts.az.gov not later than May 27, 2009 .	
Note:	If you have any addition agenda items, or will be unable to attend, please notify Stewart Bruner at (602) 452-3351 or e-mail: sbruner@courts.az.gov .	
Upcoming Meetings:	August 7, 2009	AOC – Conference Room 345 A/B (if needed)
	September 4, 2009	AOC – Conference Room 119 A/B