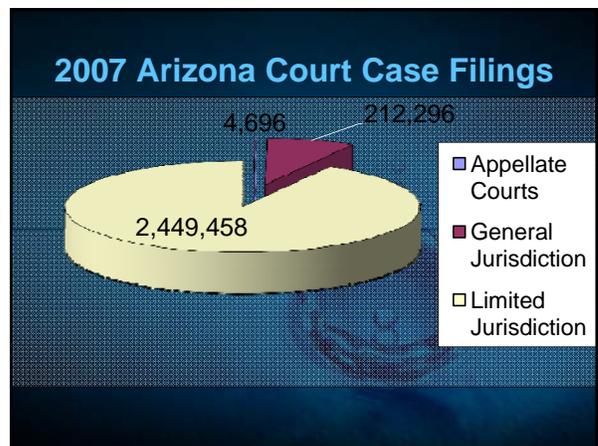
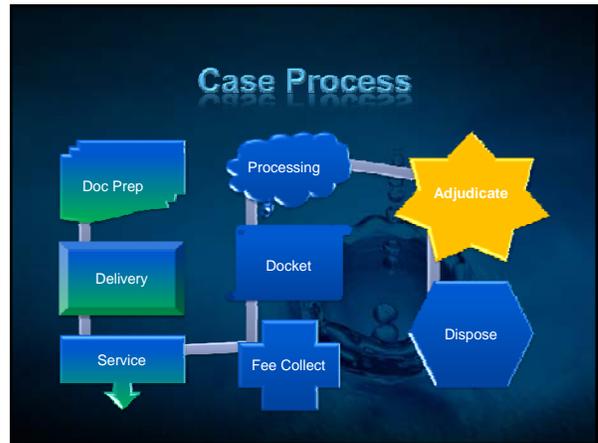
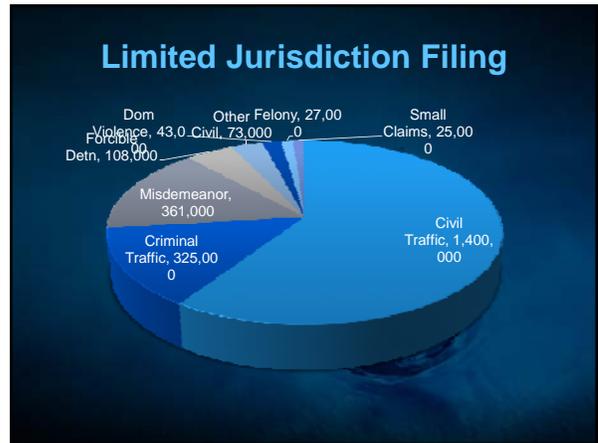
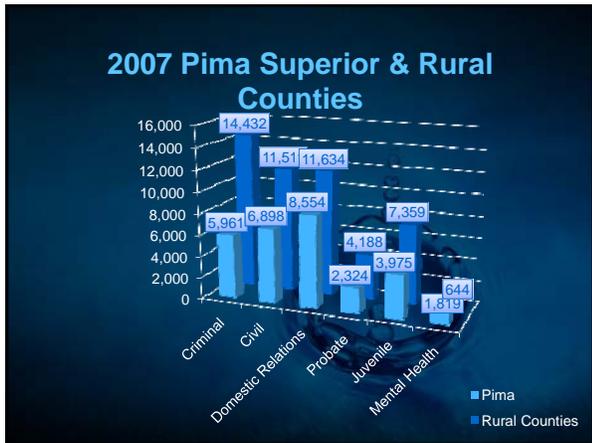




- ### Benefits
- Workload Reduction
  - Improved Efficiency for the entire Legal System
  - Improved Access to Case info and documents
  - Locationless Filing 24 x 7
  - Reduced Printing and mailing cost
  - Statewide standardized form filing

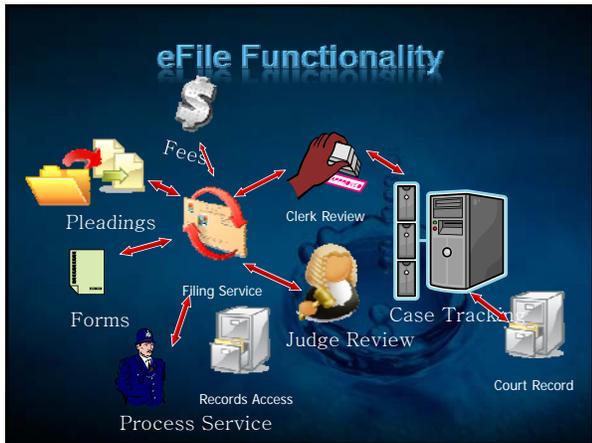
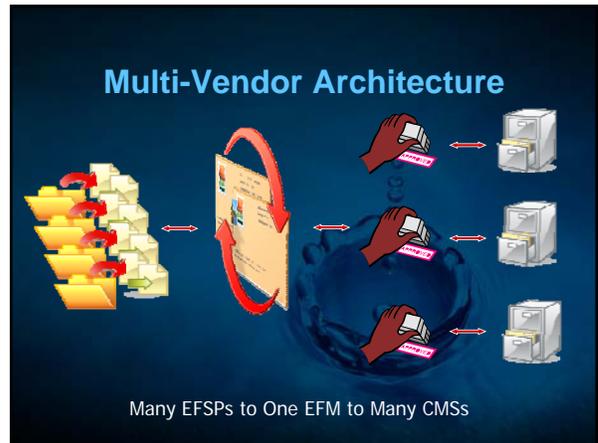
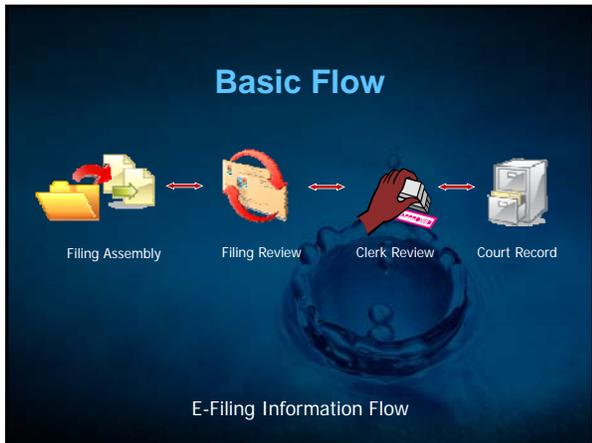




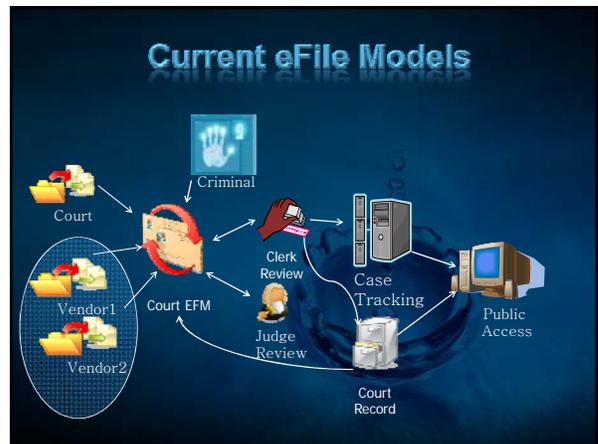
### E-Filing Components

- Filing Assembly (EFSP)** – a.k.a. Electronic Filing Service Provider; Typically Provided by Vendors
- Filing Review (EFM)** – a.k.a. Electronic Filing Manager; The "Core" of the e-Filing Application; Provides Court Policy Administration; Provided by Vendor or Customer; Must be able to Support Multiple EFSPs and GMSs
- Clerk Review** – Where case submissions are approved or rejected; Provided by Vendor or Customer
- Court Record** – The official filing of the case submission; Typically Provided by Customer

Based on the OASIS LegalXML ECF Specification

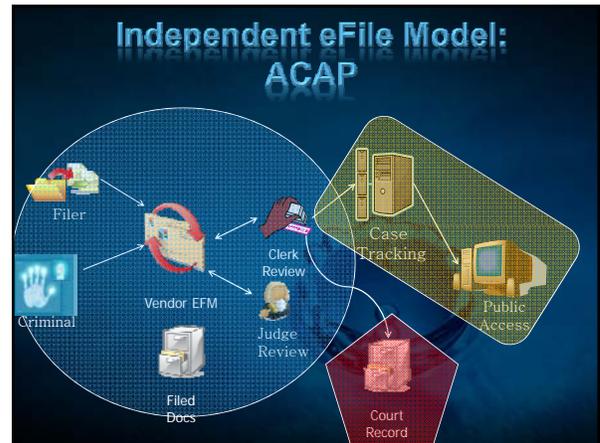


- ### Why Now?
- New CMS's & EDMS's in place
  - Extra Work of Scanning & managing files
  - Desire to Shred Paper
  - Imminent Bifurcation of court e-filing
    - Risk to Courts
    - Service to Public
    - Cost of eFiling
    - Ease & Consistency of Filing



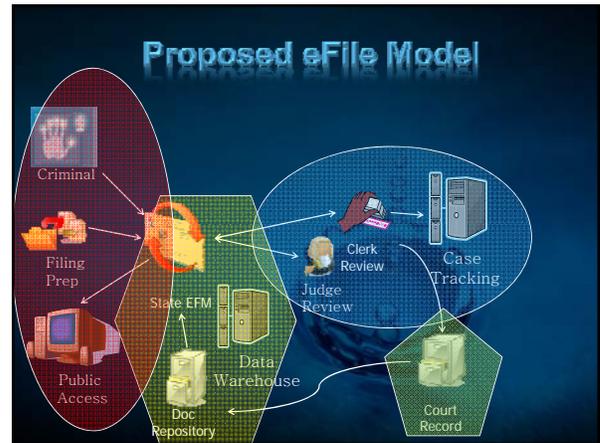
### Issues

- Court needs to build and operate free filer
- Vendors must compete with “free service”
- Only Maricopa has volume to support this multi-vendor model
- Must provide support to “free filers” & vendors



### Issues

- No Consistency for filers
- Insufficient Volume to reduce costs
- Criminal Filing funding stream?
- Documents under Vendor control
- Public Doc Access becomes local issue/expense



### Paying for it

- There is no free ride
- General Fund Appropriations (State or Local)
- Local Technology fees
- eFiling Fee
  - Per Case
  - Per Filing
  - Volume based pricing

## In-house, Out-house, Our-house

- In-House:
  - Servers, Network, Routing, Acceptance, Posting
- Out-House
  - Filer Screens/ Interface, Fee Collection, Party Registration, Service options, Form Development, Filer Support
- Our-House
  - eFile Mgr(EFM), Document Access

## Building It

**Vendor Supplied Software**

- Filer Front end
- eFiling Manager w/ Court Routing



**Doc Repository & Review Cues**

## Insuring It

### How to avoid golden handcuffs

- Standardized EFSP to EFM interfaces
- State Ownership of EFM & Review Cues, and approved forms
- Retained ownership of Documents
- Negotiate Service Level Metrics w/ tangible penalties 

## Next Steps



COT/AJC Approval

RFP

- Review team June/July
- Evaluation Team Sept/Oct

Recommendation to COT/AJC

Fall 2008

Construct & Pilot

Spring 2009

Outcome

## INTERCONNECTED LEGAL SYSTEM

### ENHANCING

## ACCESS TO SWIFT, FAIR JUSTICE FOR ALL

## COT Decision

- Explore Options for Statewide Filing System
- Recommend Pursuit of a State eFiling service via release of an RFP
- Bring Findings & Recommendation back to COT & AJC in Fall 2008