



COMMISSION ON TECHNOLOGY

Friday, November 7, 2008
 Conference Room 119 A/B
 10:00 AM – 2:00 PM

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

10:00 AM	WELCOME AND OPENING REMARKS <ul style="list-style-type: none"> 2009 MEETING DATES 		Hon. Rebecca Berch, Chair
10:15 AM	APPROVAL	MINUTES <ul style="list-style-type: none"> October 9, 2008 	Hon. Rebecca Berch
10:20 AM	APPROVAL	INTEGRATED FINANCIAL INFORMATION SYSTEM <ul style="list-style-type: none"> Implementation Date for RFR Replacement 	Mr. David Stevens Mr. Gordon Mulleneaux
10:40AM	UPDATE	AJACS GJ CMS – PROGRESS REPORT <ul style="list-style-type: none"> Phase 2 Details 	Mr. Renny Rapier
11:00 AM	APPROVAL	LJ CMS – PROGRESS REPORT <ul style="list-style-type: none"> Detailed Governance Strategy 	Mr. Karl Heckart Ms. Adele May
BRIEF LUNCH BREAK			
Noon	APPROVAL	PROCESS AND DIRECTION – STATEWIDE E-FILING* <ul style="list-style-type: none"> Recommended “Best Fit” Statewide System Possible Executive Session for Vendors’ Details 	Mr. Karl Heckart Mr. Jim Price
1:30 PM	UPDATE	MODEL POLICY FOR BREACH NOTIFICATION	Mr. Karl Heckart
2:00 PM	CALL TO THE PUBLIC		Hon. Rebecca Berch

Other Information

Lunch:	This meeting WILL BE catered for lunch. AOC policy requires a flat \$5.00 payment from each luncheon participant. Please RSVP to snolan@courts.az.gov by October 31, 2008 if you wish to participate.	
Materials:	Meeting materials are due to sbruner@courts.az.gov not later than October 30, 2008 .	
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:	January 9, 2009	AOC – Conference Room 345 A/B
	March 6, 2009	AOC – Conference Room 119 A/B
	May 7 & 8, 2009	AOC – Conference Room 106 (tentative date)
	June 4 & 5, 2009	AOC – Conference Room 345 A/B (fallback date)

* Note: In accordance with ACJA § 1-202, the Commission may move to convene an executive session during this agenda item to discuss negotiations regarding contracting for services.