

**COURT AUTOMATION COORDINATING COMMITTEE
MEETING AGENDA**

**Thursday, December 20, 2007
Time: 9:00AM- 12:00PM**

**Conference Call Number: 602-452-3192
Conference Call Access Number: 1112**

**Arizona Supreme Court, AOC
Conference Room: 230
1501 W. Washington
Phoenix, AZ 85007**

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| 1. Welcome and Introductory Remarks
Report on Meeting with PCCJC | Judge Pollard |
| 2. Project Monitoring Process and Details
Red/Yellow/Green Criteria and Implications
Health Metric for COT | Judge Pollard |
| 3. General Jurisdiction Courts CMS Update – AMCAD
Assessment of Project Health – All | Renny Rapier |
| 4. Tempe CMS Update
Assessment of Project Health – All | Rick Rager |
| 5. Pima AGAVE CMS Update
Assessment of Project Health – All | Phillip Ellis |
| 6. Maricopa Clerk Financial System Update
RFR Replacement System
Clerk's Cash Receipting System
Assessment of Project Health – All | David Stevens
Gordon Mulleneaux |
| 7. PCCJC Technology Stabilization Update
Assessment of Project Health – All | Jason Epel |
| 8. Maricopa Jury Management Software Update | David Stevens |
| 9. FARE Rollouts to New Courts | Mike DiMarco |
| 10. Staff Update
Report from LJC e-Records Subcommittee
IT Strategic Plan Business Input | Stewart Bruner |
| 11. Old Business | |
| 12. New Business | |

Note: Lunch is NOT being catered for this meeting due to the relative proximity to Christmas and dearth of available caterers.

Upcoming Meetings:

January 24, 2008 AOC – Conference Room 230
February 28, 2008 AOC – Conference Room 230

If you have any additional agenda items, or will be unable to attend, please notify Stewart Bruner at 602.452.3351 or e-mail sbruner@courts.az.gov.