

**COURT AUTOMATION COORDINATING COMMITTEE
MEETING AGENDA**

**Thursday, May 22, 2008
Time: 10:00AM - 2:00PM**

**Conference Call Number: 602-452-3193
Conference Call Access Number: 1112**

**Arizona Supreme Court, AOC
Conference Room: 106
1501 W. Washington
Phoenix, AZ 85007**

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| 1. Welcome and Introductory Remarks
Details of June CACC Meeting in Tucson
Minutes from April Meeting | Judge Pollard |
| 2. General Jurisdiction Courts CMS Update – AMCAD
Assessment of Project Health – All | Renny Rapier |
| 3. Tempe CMS Update
Project Dependencies Update
Assessment of Project Health – All | Rick Rager
Adele May |
| 4. Pima AGAVE CMS Update
Assessment of Project Health – All | Phillip Ellis |
| 5. Maricopa Clerk Financial System Update
RFR Replacement System
Clerk's Cash Receipting System
Assessment of Project Health – All | David Stevens
Gordon Mulleneaux |
| 6. PCCJC Technology Stabilization Update
Assessment of Project Health – All | Charles Drake |
| 7. Staff Update
Brief COT Agenda Review
FY09 State JCEF funds | Stewart Bruner |
| 8. COT Annual Meeting Dry Run
Review of presentation materials | Judge Pollard
All Presenters |
| 9. Old Business | |
| 10. New Business | |

Note: Lunch is being catered for this meeting due to its projected length. Please RSVP to snolan@courts.az.gov by May 15 close of business.

Upcoming Meetings:

June 18, 2008 (2 PM) Loews Ventana Canyon Resort, Salon L
July 17, 2008 AOC – Conference Room 230

Meeting materials are due May 15, 2008. 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.