



**COMMISSION ON TECHNOLOGY**

**Friday, June 6, 2014 9:30 AM – 2:45 PM**

**Conference Room 119**

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

9:30 AM	<b>WELCOME AND OPENING REMARKS</b>		<b>Hon. Scott Bales, Commission Chair</b>
	<ul style="list-style-type: none"> <li>• TRANSITION TO NEW CHAIR</li> <li>• RE-APPOINTMENT PROGRESS</li> <li>• BRIEF BUDGET UPDATE</li> <li>• MEETING FLOW AND GOALS</li> </ul>		
9:40 AM	<b>APPROVAL</b>	<b>MINUTES</b> <ul style="list-style-type: none"> <li>• FEBRUARY 14, 2014</li> </ul>	<b>Hon. Scott Bales</b>
9:45 AM	<b>REVIEW</b>	<b>INFORMATION TECHNOLOGY STRATEGIC ROADMAP</b> <ul style="list-style-type: none"> <li>• HISTORICAL PERSPECTIVE /NEXT STRATEGIC PLAN</li> </ul>	<b>Mr. Karl Heckart</b>
10:30 AM	<b>REVIEW, UPDATE &amp; POSSIBLE APPROVAL</b>	<b>STRATEGIC PROJECTS (WITH POSSIBLE ACTIONS)</b> <ul style="list-style-type: none"> <li>• CACC Update</li> <li>• PACC Update</li> <li>• TAC Update</li> </ul>	<b>Hon. Michael Pollard, CACC Chair</b>  <b>Mr. Bob Macon, PACC Staff</b> <b>Mr. Karl Heckart, TAC Chair</b>
10:50 AM			
11:10 AM			
11:45 AM	<b>LUNCH BREAK</b>		
Noon	<b>REVIEW, UPDATE</b>	<b>STRATEGIC PROJECTS (CONTINUED)</b> <ul style="list-style-type: none"> <li>• e-Court Projects Update</li> </ul>	<b>Mr. Marcus Reinkensmeyer</b>
12:20 PM	<b>REVIEW</b>	<b>OPERATIONAL AND FINANCIAL REVIEW</b>	<b>Mr. Kevin Kluge</b>
12:35 PM	<b>APPROVAL</b>	<b>INFORMATION TECHNOLOGY STRATEGIC PROJECT PRIORITIZATION FY15-FY18</b> <ul style="list-style-type: none"> <li>• IMPACT OF SHRINKING REVENUE</li> <li>• PRIORITY PROJECTS / NEW STRATEGIC AGENDA</li> <li>• SEQUENCE FOR FUNDING</li> </ul>	<b>Mr. Karl Heckart</b>
1:05 PM	<b>REVIEW &amp; APPROVAL</b>	<b>FINANCIAL &amp; TACTICAL DECISIONS</b> <ul style="list-style-type: none"> <li>• RECOMMENDATIONS TO AJC</li> </ul>	<b>Mr. Karl Heckart</b>
1:30 PM	<b>REVIEW &amp; APPROVAL</b>	<b>FY2015-2017 INDIVIDUAL COUNTY AUTOMATION PLANS</b>	<b>Mr. Stewart Bruner</b>
2:40 PM		<b>MEETING REVIEW/WRAPUP</b> <ul style="list-style-type: none"> <li>• ITEMS FOR AJC JUNE 23 MEETING</li> </ul>	<b>Hon. Scott Bales</b>
2:45 PM	<b>CALL TO THE PUBLIC</b>		<b>Hon. Scott Bales</b>

**Other Information**

<b>Lunch:</b>	This meeting <b>WILL BE</b> catered for lunch. Please RSVP to <a href="mailto:jshumberger@courts.az.gov">jshumberger@courts.az.gov</a> by <b>June 2, 2014</b> , to participate in the \$5 luncheon.
<b>Materials:</b>	Meeting materials are due to <a href="mailto:sbruner@courts.az.gov">sbruner@courts.az.gov</a> not later than <b>May 30, 2014</b> .
<b>Note:</b>	If you have any addition agenda items, or will be unable to attend, please notify Stewart Bruner at (602) 452-3351 or e-mail: <a href="mailto:sbruner@courts.az.gov">sbruner@courts.az.gov</a> .
<b>Upcoming Meetings:</b>	September 12, 2014      AOC – Conference Room 119 A/B November 21, 2014      AOC – Conference Room 106 (was 11/14)