

**COMMITTEE ON TIME PERIODS FOR ELECTRONIC DISPLAY
OF SUPERIOR COURT CASE RECORDS**

Friday, October 16, 2015 - 10:00 a.m.

Conference Room 345 A/B

State Courts Building, 1501 W. Washington, Phoenix, AZ 85007

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CONFERENCE NUMBER: 602-452-3288 **ACCESS CODE:** 3532#

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TIME	AGENDA ITEMS	PRESENTER
10:00 a.m.	Welcome and Introductions	<i>Marcus Reinkensmeyer, Chair</i>
10:05 a.m.	Committee Rules of Procedure and Proxy Form <input type="checkbox"/> <i>Formal Action/Request</i>	<i>Marcus Reinkensmeyer</i>
10:10 a.m.	Approval of Minutes – September 25, 2015 Meeting <input type="checkbox"/> <i>Formal Action/Request</i>	<i>Marcus Reinkensmeyer</i>
10:15 a.m.	Arizona State Library, Archives and Public Records	<i>Dr. Melanie Sturgeon Director of Archives and Records Management State Library, Archives and Public Records</i>
11:00 a.m.	Records-Related Costs	<i>Stewart Bruner, AOC Eric Ciminski, AOC</i>
Noon	Lunch	
12:30 p.m.	Committee Discussion	<i>All</i>
1:55 p.m.	Call to the Public	<i>Marcus Reinkensmeyer</i>
	Adjournment	
	Next Meeting: December 1, 2015, 10 a.m. – 2 p.m. Conference Room 119 A/B	

Meeting Resources

- [Final Report of the Advisory Committee to Develop Policies for Retention, Destruction, and Access to Electronic Court Records](#)
- [ACJA § 3-402: Superior Court Records Retention and Disposition Schedule](#)

All times are approximate. The Chair reserves the right to set the order of the agenda. For any item on the agenda, the committee may vote to go into executive session as permitted by ACJA § 1-202. Please contact committee staff—Kay Radwanski, kradwanski@courts.az.gov, (602) 452-3360, or Nick Olm, nolm@courts.az.gov, (602-452-3134—with any questions about this agenda. Any person with a disability may request a reasonable accommodation, such as auxiliary aids or materials in alternative formats, by contacting Sabrina Nash, snash@courts.az.gov, (602) 452-3849. Requests should be made as early as possible to allow time to arrange the accommodation.