

Superior Court Records Retention Revision Committee
Wednesday, September 17, 2014
10:00 a.m. – 3:00 p.m.
Conference Room 119 A/B
State Courts Building, 1501 W. Washington, Phoenix, AZ 85007
Conference Call: 602-452-3288, Meeting ID: 1338#

AGENDA

TIME		PRESENTER
10:00 a.m.	Call to Order/ Welcome and Introductions/ Announcements Materials: 1. Agenda 2. Minutes – June 18, 2014 3. AOC Legal Services Edits to ACJA § 3-402 4. Comments Received from Court Community, Partners, and Committees	<i>Pamela S. Gates, Chair, Judge, Superior Court in Maricopa County</i>
10:05 a.m.	Approval of Minutes – June 18, 2014 <input type="checkbox"/> <i>Formal Action/Request</i>	<i>Pamela S. Gates</i>
10:10 a.m.	Overview of Comments to Draft ACJA § 3-402: Superior Court Records Retention and Disposition Schedule	<i>Melinda Hardman, Senior Court Analyst, AOC, CSD</i>
10:15 a.m.	Discussion of Comments Received on Draft ACJA § 3-402	<i>Committee Members</i>
11:00 a.m.	Discussion of Retention of E-Filing Submissions Identified by a Clerk as <i>Deficient</i>	<i>Jim Price, IT Project Manager AOC, ITD</i>
11:30 a.m.	<i>Lunch Break</i>	

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 Arizona Code of Judicial Administration § 1-202. Please contact Melinda Hardman (602-452-3453), committee staff, with any questions concerning this agenda. Any person with a disability may request a reasonable accommodation, such as auxiliary aids or materials in alternative formats, by contacting Julie Graber (602- 452-3250). Requests should be made as early as possible to allow time to arrange the accommodation.

12:00 p.m.	Continuing Discussion of Comments Received on Draft ACJA § 3-402	<i>Committee Members</i>
1:55 p.m.	Overview of Remaining Circulation and Approval Process	<i>Melinda Hardman</i>
	Next Meeting: None Anticipated	<i>Pamela S. Gates</i>
2:00 p.m.	Call to the Public	<i>Pamela S. Gates</i>

ADDITIONAL MEETING DATES

None Anticipated

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