

**JUDICIAL COMMITTEE ON INFORMATION TECHNOLOGY
MEETING MINUTES
July 25, 2012 - 10:00 a.m.
Texas Association of Counties**

I. Call to Order
Justice Simmons called the meeting to order at 10:02 a.m.

JCIT Members:

Chair, Justice Rebecca Simmons
Honorable Mike Cantrell (phone)
Honorable David Field (phone)
Roland K. Johnson (phone)
Honorable Dain Johnson (phone)
Honorable Amalia Rodríguez-Mendoza
Steve Mills (phone)
Ed Wells
Bob Wessels

JCIT Liaison Members:

Randy Chapman
Honorable David Evans
Doug Gowin (phone)
Gary Hutton
Honorable Stacey Kemp
Honorable Steve M. King
David McAtee
Cynthia Orr
Evan Peterson (phone)
Stan Reid
Sian Schiliab
Caren Skipworth (phone)
Honorable Sheri Woodfin (phone)
Dennis Van Metre (phone)
Mark Unger (phone)
Honorable John Warren (phone)

Others in attendance:

Tammy Carter, CaseFileXPress
Nikki Cobb, Representative Otto's office
Eric Cullison, Tyler Technologies
Danikae Doetsch, Travis County District Clerk office
Ed Emmet, Texas.Gov
Janet Gilmore, Department of Information Resources
Ellen Pate, Department of Information Resources
Meghan Smith, Department of Information Resources

Christian Tyler, New Dawn Technologies
Stacey Kounelias, Senator Wentworth's office
Brian Stevenson, Texas.Gov
Martin Zelinsky, Department of Information Resources

Office of Court Administration Staff:

Casey Kennedy
Lesley Ondrechen
Thomas Sullivan

II. Approval of Meeting Notes – April 11, 2012

Mike Cantrell moved to approve the minutes as presented. Judge Field seconded.
Motion carried.

III. Committee Reports

a. eFiling

i. Update from NIC

Erin Hutchison provided an update on upcoming NIC activities.

ii. Update on NIC EFM Upgrades

Ms. Hutchison also provided an update on the upcoming NIC EFM upgrade.

iii. Update on NIC EFM Extension

Mr. Kennedy provided an update on the extension of the current EFM through February 2014. The extension will include a rate increase to \$5.00 for filings and \$6 for eService, effective September 1.

iv. eFiling Request for Offer

Mr. Kennedy provided a brief update on OCA's eFiling Request for Offer.

b. Standards

i. Technology Standards Update

Bob Wessels updated the group on the technology standards. They decided to add standards for video players that would be supported. Mr. Kennedy mentioned that a couple minor changes were made to the standards document based on comments from the group.

Amalia Rodríguez-Mendoza moved that the standards be adopted as amended. Ed Wells seconded. **Motion carried.**

Action Item: OCA will update the JCIT website with the new standards.

IV. New Business

a. Need for Pilot Project for eFiling Guardianship reports

Judge King provided an update on the possibility of eFiling guardianship reports. He has a standard report template that he would like to pilot for eFiling the indigent guardianship report.

Action Item: Judge King will submit to JCIT a proposed supplemental rule to allow eFiling of the report, and a report template.

b. Update on CUC projects

Charles Gray was not present, so not update was provided.

c. Discussion/adoption of updated Procedural Guidelines

This item will be discussed at the next JCIT meeting, due to a lack of quorum.

d. Discussion on regular timing of future meetings

Justice Simmons said that future meetings will be held every three months – in October, January, April, and July.

Action Item: Mr. Kennedy will send out potential dates for future meetings, so the group can decide which dates work best.

V. Open Discussion

No action taken

Justice Simmons adjourned the meeting at 12:25 p.m.