

Meeting to Discuss Status of Secure Remote Access in Clerks' Offices
February 2, 2005 at 1:00 p.m.

VCCA	Paul Garrett
Clerks' TTF Committee	Yvonne Smith
Compensation Board	Bruce Haynes, Robyn de Socio, Charlotte Luck, Lisa Carson

Meeting Purpose: The Compensation Board seeks the advice and recommendations of the VCCA and TTF Technology Committee regarding what actions the staff of the Compensation Board can take to encourage progress toward the General Assembly's goal of secure remote access (SRA) to land records by July 1, 2006 and to make the leadership of Clerks' association aware of current Compensation Board efforts.

Actions by the Compensation Board include:

1. Winter, 2005 - Support the Clerks Immunity Bill SB998 (Devolites Davis) - the Warner administration supports this bill
2. March 11, 2005 - Provide the Clerks with FY06 TTF Revenue Estimates of Collections
3. Winter, 2005 - Ask Clerks to answer 3 questions on status of SRA in their office
 - Q1 – Is your office currently providing SRA to land records?
 - Q2 – If not, what is your planned implementation date?
 - Q3 – If you have no implementation date, what are your obstacles in providing SRA?

Discussion re Q3

- Q3 Obstacles may include privacy issues, the Clerks' feelings of vulnerability regarding publicity, lack of support from governing bodies, wait-and-see for long-term intent of General Assembly, requirements of modern space, network design, and adequate wiring to support digital records, etc.
 - Q3 needs expansion. Will be reworded into 2 parts in order to identify variances between obstacles that CB can address and issues that are local
 - Yvonne Smith (TTF Tech Committee) will distribute survey and collect responses from Clerks in order to foster better and more complete responses
 - Lisa will 1) summarize today's meeting and forward to Paul and Yvonne for confirmation; 2) broadcast the summary to all Clerks, asking them to expect the 3Q from Yvonne and reply to 3Q no later than February 28.
 - Lisa will forward the 3Q to Yvonne Smith who will send broadcast to all Clerks
4. Summer-Fall, 2005 - One Dollar Awards to smaller courts – expectation that \$1 money will be available at beginning of FY06; Compensation Board will include TTF Tech Committee in discussion of what parameters will be considered for allocations; suggestion made to determine individual Clerks' funding needs in order to meet implementation deadline and consider in distribution of \$1
 5. Ongoing - Include all Circuit Court Clerks in Compensation Board communications – Paul Garrett
 6. Summer-Fall, 2005 - Compensation Board representative as guest at VCCA Annual meeting, LGOC, and/or SCV Regional meetings – to be discussed further when dates of meetings are established
 7. June 2005 - ask the VCCA and TTF Technology Committee to supply names of Clerks who are willing to test the new COIN FY06 TTF Budget Request sub-system.