



September 2015



FLORIDA
**COURT CLERKS &
COMPTROLLERS**

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CCIS

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CCIS Versions

- ✦ CCIS was established in 2002
 - ✦ View court case information across county and circuit lines
 - ✦ Developed and maintained by Florida's Clerks, pursuant to s. 28.24(12)(e), Florida Statutes
 - ✦ Data transmitted nightly from Clerk CMS to CCIS
 - ✦ Searchable by name or case number and is available 24/7
- ✦ CCIS 2.0 released in 2009
 - ✦ Display document images – some redirect to clerk websites
 - ✦ Track multiple reopens
 - ✦ Display attorney information on a case
 - ✦ Added DHSMF Driver License Reinstatement Function
 - ✦ Increase case matches between CCIS and TCATS
 - ✦ Standardization enabling statewide reporting

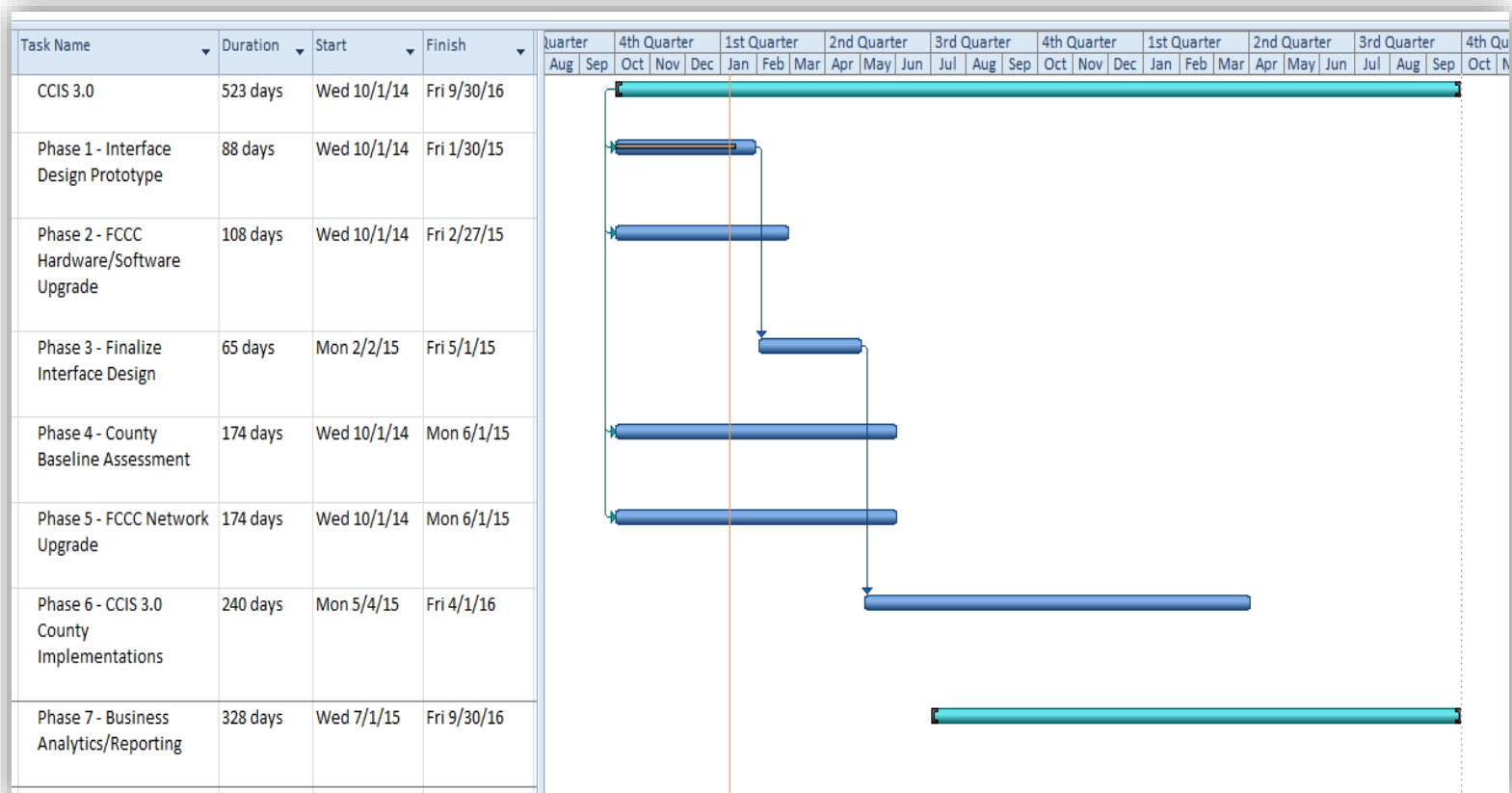


CCIS Versions

- ✦ CCIS 3.0 will be implemented during 2015 – 2016
 - ✦ Grant funded by NCHIP through FDLE @1.79M
 - ✦ \$400,000 allocated to assist counties with costs to implement
 - ✦ Influenced the project start and end dates
 - ✦ Network, hardware, software, database upgrades
 - ✦ Standardized statewide user interface with local clerk branding
 - ✦ View docket images on all cases in compliance with AOSC 15-18
 - ✦ Cases and parties will be added to CCIS upon the completion of case initiation
 - ✦ CCIS user will be able to search for a case and party the same date the case is created in the Clerk CMS
 - ✦ Emphasis on data quality to support the needs of the CCIS users and a Business Intelligence future project

CCIS 3.0 Project Plan

- ✦ Schedule is comprised of 7 phases
- ✦ Phases 1 – 5 are complete



CCIS 3.0 Project Plan

- ✦ 2nd and 3rd Quarter 2015
 - ✦ Software development and testing
- ✦ 4th Quarter 2015 – 1st Quarter 2016
 - ✦ October 2015 – User Outreach
 - ✦ New user interface will be available for a preview
 - ✦ Counties implement new data exchange methods over a five-month period
- ✦ Project completion targeted for 3/31/2016
- ✦ CCIS 3.0 will be complete when project requirements have been implemented statewide

CCIS 3.0 Project Status

- ✦ Phase 1 – Interface Design Prototype - Complete
 - ✦ Batch - the overnight file processing (existing process)
 - ✦ Web Services - the real-time data exchange (new process)
 - ✦ Updated Interface Control Document defines the updated batch file formats and new batch file definitions
 - ✦ Judicial Assignment History and Filings have been added
 - ✦ Data added per user requests, for instance:
 - ✦ Docket Numbering
 - ✦ AOSC 15-18
 - ✦ Charge level and degree
 - ✦ Data exchange methods designed to include real-time data transfer using a statewide, NIEM standard defined by Volusia County IT in collaboration with CCIS and Judiciary
 - ✦ Web Services Contract designed, developed and provided vendors, CCIS, and judiciary to use to exchange Clerk data

CCIS 3.0 Project Status

✦ Phase 6 – County Implementations - In process

- ✦ Planning, design, development, and implementation of the new CCIS interfaces for each vendor CMS user group or county with unique CMS

- ✦ Each vendor CMS user group develops a single solution to be implemented in all of its counties

- ✦ Vendor CMS user group selects a pilot county
- ✦ Successfully implement solution for the pilot county
- ✦ Roll the solution out to the other counties

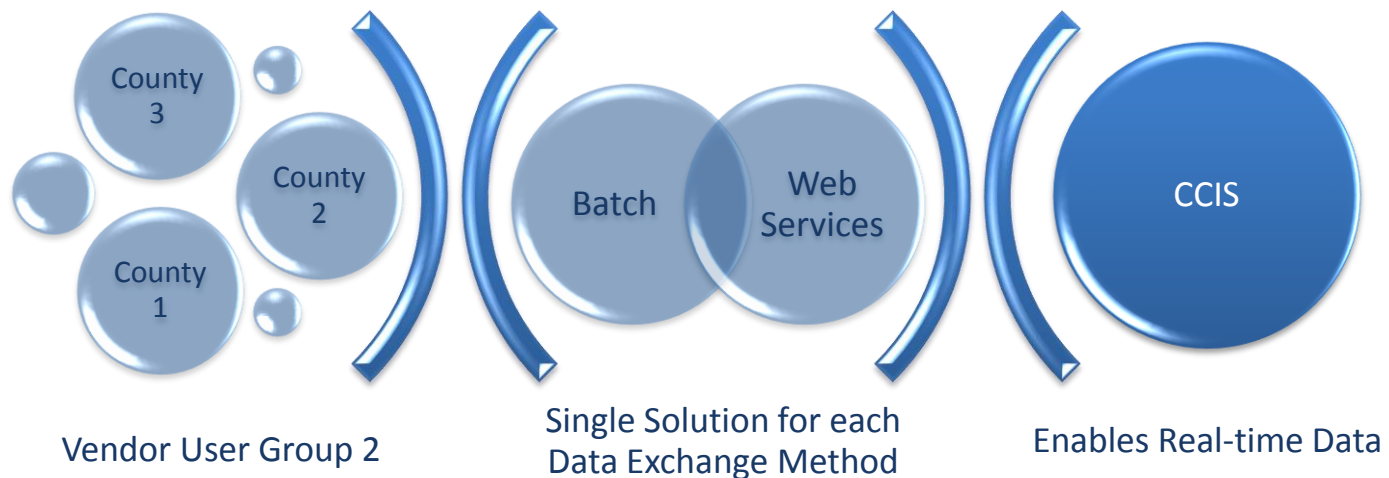
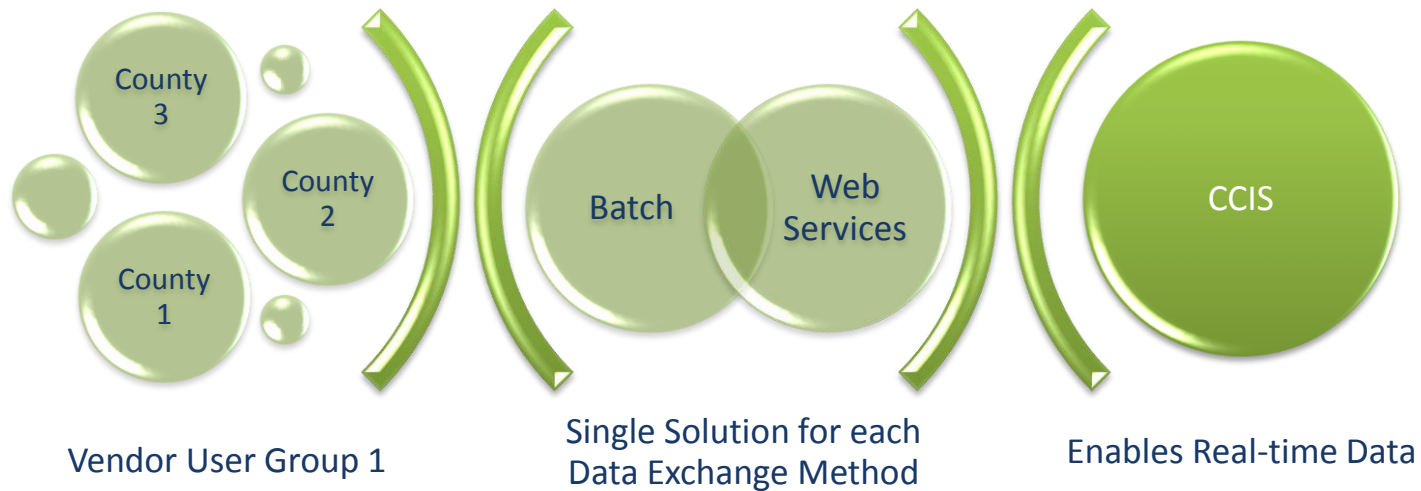
✦ **Critical path for statewide implementation – Full Data Refresh Calendar**

- ✦ Existing county data in CCIS must be refreshed before the real-time data exchange can occur
- ✦ Statewide calendar is available to allow each group to plan implementations

CCIS 3.0 Project Status

- ✦ Phase 6 – County Implementations - Funding
 - ✦ Funding requests received from vendor user groups and counties
 - ✦ \$400k of the grant was allocated to help counties create new interfaces
 - ✦ CiviTek Board approval to contribute dollars that are not covered by the grant
 - ✦ CCIS Committee approved the funding requests
 - ✦ The goal is to use the grant funding to maximize our ability to get all counties on CCIS 3.0

Implementation Strategy



Implementation Strategy

Vendor User Group	# Solutions	# Implementations
Benchmark	1	13
CLERICUS	1	37
Odyssey	1	8
ShowCase	1	5
Creative Data Solutions	1	2
Miscellaneous	7	7
Total	12	72



CCIS 3.0 Under the Hood

System Component	Product
Operating System	Client – Microsoft Windows Server - Linux
Identification and access management	SQL Server-based security application
User interface	Standard browser-based
Development platform	JAVA Jboss EAP
Application integration	JAVA Jboss EAP and web services
Data management & integration	Microsoft SQL Server 2014 SP1



Interface Components

- ✦ Batch data exchange will continue to be used to:
 - ✦ Perform data refresh function
 - ✦ Transmit some data files overnight while we work to begin to receive some clerk data real-time
 - ✦ Make data corrections to CCIS data if a significant number of records need to be updated

Interface Components

- ✦ Web Services data exchange terminology for our project
 - ✦ Push – Clerk CMS will transmit data to CCIS
 - ✦ Pull – Clerk CMS is responding to a request for data from CCIS or CAPS viewer

Interface Components

✦ Web Service Push

- ✦ When case is initiated
- ✦ When case has been updated
 - ✦ Case, Party, Charge and Party Representation
- ✦ Enables CCIS case and party search from CCIS database
- ✦ Enables phased transition from batch processing to real-time processing



Interface Components

✦ Web Service Pull

- ✦ Once CCIS search is performed the user can click on the screen to request real-time Clerk CMS data for viewing (once implemented)
 - ✦ More progress docket and images
 - ✦ Court events
 - ✦ Sentences
 - ✦ Warrant/Summons/Capias
 - ✦ Financial Summary
- ✦ Otherwise data will be displayed from CCIS database that was received through the batch process
- ✦ Updates to this data in the Clerk CMS will be provided to CMS in the batch process at night

CCIS Application Users

- ✦ Remains restricted to governmental agencies from Federal, State and Local levels
- ✦ CCIS security complies with access to court records as defined in Florida Statutes
- ✦ 38,000 + active users: sample of agencies
 - ✦ Department of Homeland Security
 - ✦ US Probation
 - ✦ US Marshal
 - ✦ US Public Defenders
 - ✦ Legislature
 - ✦ Clerks of Court and Staff
 - ✦ Judiciary and Court Administration
 - ✦ Guardian Ad Litem



CCIS Application Users

- ✦ 38,000 + active users (continued)
 - ✦ States' Attorneys
 - ✦ Public Defenders
 - ✦ Law Enforcement
 - ✦ Attorney General's Office
 - ✦ Florida Department of Law Enforcement
 - ✦ Florida Department of Correction
 - ✦ Florida Department of Revenue
 - ✦ Florida Department of Juvenile Justice
 - ✦ Florida Department of Children and Family Services
 - ✦ Judicial Administration Commission
 - ✦ Florida Parole Commission
 - ✦ Florida Department of State
 - ✦ And more



CCIS as a Data Source

- ✦ Per the Memorandum of Understanding with the Office of the State Courts Administrator (OSCA), CCIS is the sole provider of Clerk Case data to Judicial Information System (JIS)
- ✦ Case validation and case and party information display on Florida Courts E-Filing Portal
- ✦ 120 Million Cases, 323 Million Names searchable by CCIS users

CCIS Strategic Advantages

- ✦ Recognized in Florida Statutes
- ✦ Base funding source in place
- ✦ Provides for statewide standardization of data and reporting
- ✦ Mature system with large user base and support process in place
- ✦ Integral to JIS and E-Filing Portal
- ✦ CMS Independent

CCIS 3.0 Communications

✦ Project Communications

- ✦ Access <http://www.flclerks.com/> and register for your account
- ✦ Join CCIS 3.0 Implementation Team work group if you would like to receive communications on this project http://flclerks.itym.com/group/CCIS_3_0

✦ User Communications

- ✦ Emails will go to CCIS Admins and CCIS users informing them of project status
- ✦ CCIS 3.0 User Interface will be featured October 2015 running alongside the existing CCIS User Interface
- ✦ Existing CCIS User Interface will be unavailable beginning 11/1/2015

CCIS 3.0 Success

- ✦ Achieves Clerks' IT Strategic Goal #3
- ✦ Achieved with timely statewide implementation by all CMS/Vendors with one solution per vendor user group
- ✦ Eliminates need for duplicated data by Judiciary
- ✦ Provides improved customer service
 - ✦ New cases added to CCIS the same day they are initiated with the Clerk
 - ✦ View document images statewide
 - ✦ Standardized, responsive user interface
- ✦ Implements modern technology which is easier to support

CCIS 3.0 Success

- ✦ Enhances communications to Florida Courts and Legislature
- ✦ Strengthens our technology partnership with the courts
- ✦ Implements a real-time, comprehensive statewide data repository
- ✦ Provides easier access to 'big data' for all stakeholders



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CCIS DEMO
