

Judicial Branch Update

Justice and Public Safety Oversight Committee

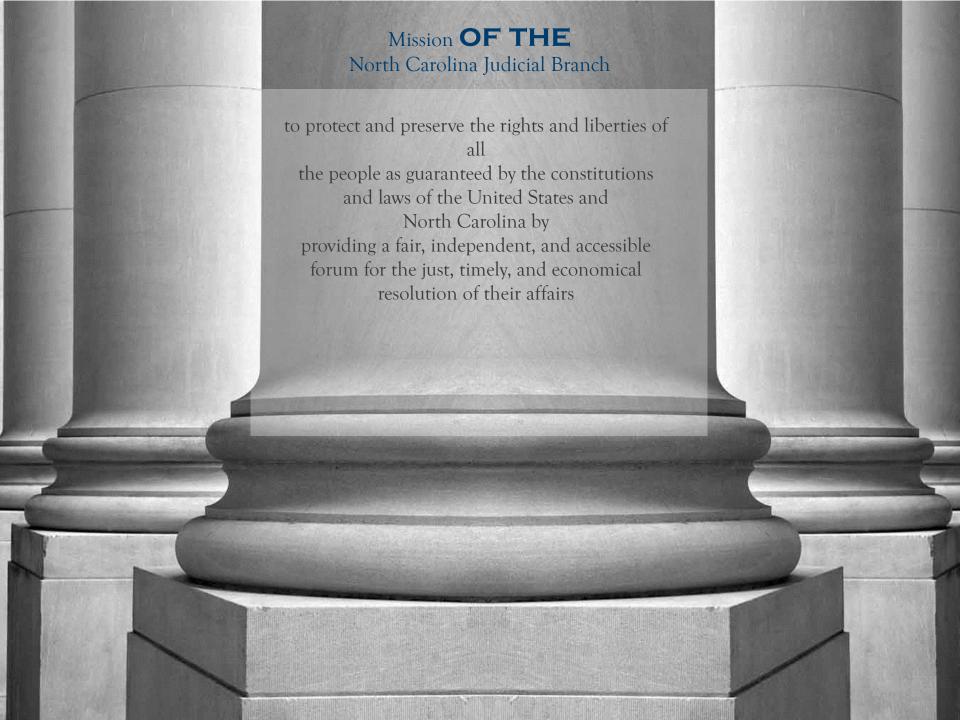
Judge Marion Warren, Director November 10, 2016



Agenda

- IDS Audit
- Technology Services
 - Court Information Public Records Search (CIPRS)
 - Electronic Compliance and Dismissal (ECAD)
 - Online Collection and Payment (OCAP)
 - Business Court
- NC Commission on the Administration of Law and Justice
- Moving Forward





IDS Audit

2016 Internal Controls Audit for IDS G.S. 7A-498.2(d)

NCAOC Internal Control Audit

- Period: January 1, 2015 February 29, 2016
- Independent, objective assurance engagement with the objective to add value and improve IDS operations
- Interviewing employees, observing operations, analyzing data, reviewing financial records and other documents
- Overall Audit Opinion Effective
 - Controls evaluated are adequate, appropriate, and effective to provide reasonable assurance that risks are being managed and objectives should he met

2016 Internal Controls Audit for IDS Next Steps

NCAOC Internal Audit Recommendation

Software application that allows electronic entry of application data and approval of payments, automatic NCAS updates, and automated payments

Moving forward

- Evaluate costs and feasibility of recommended software application in accordance with Strategic Plan for technology
- Enhance training for judges and clerks related to completion and approval of fee applications

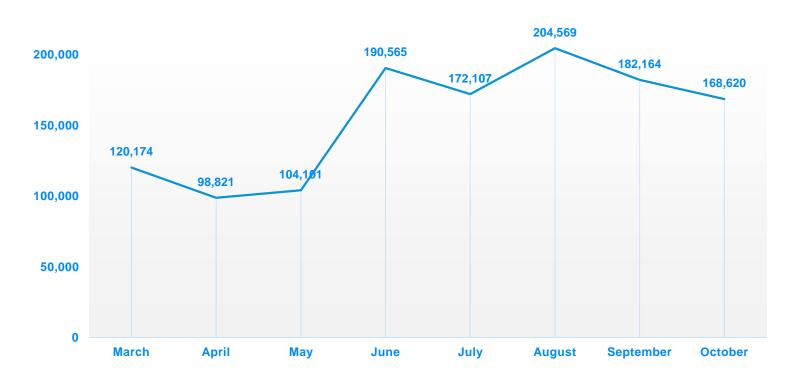
Technology Services

Court Information Public Records System CIPRS - Criminal

- Statewide online access to criminal records at public access terminals
 - Statewide implementation: March 1, 2016
 - Available in every courthouse
 - More than 47 million records in the system
- Total searches through October 31, 2016
 - 1,241,121 searches

CIPRS Total Searches

250,000

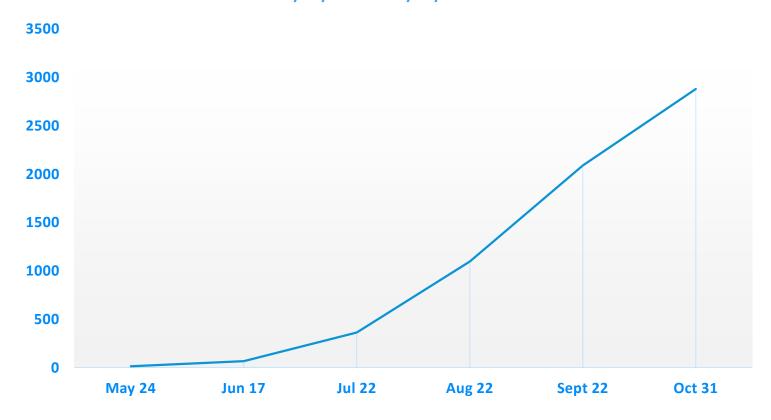


Electronic Compliance and Dismissal ECAD

- Online dismissal of certain traffic violations upon verification of compliance through DMV interface application
 - Statewide implementation: July 18, 2016, after two-month pilot
- 2,880 requests through October 31, 2016
- Estimated time savings in hours (June October 2016)
 - Clerks: 192
 - District Attorneys: 144
 - Public: time, travel costs, convenience



ECAD Requests Statewide 5/24/2016 - 10/31/2016

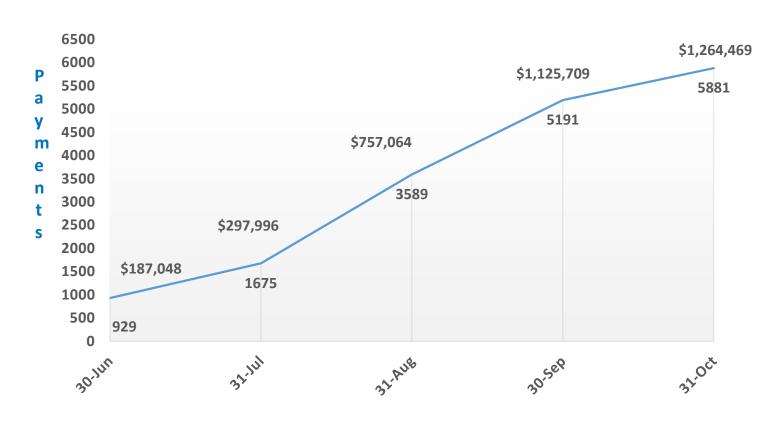


Online Collection and Payment OCAP

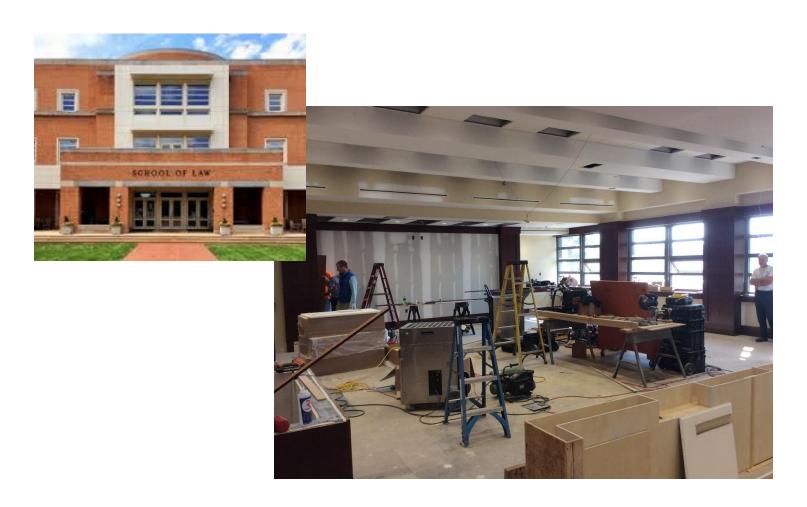
- Most criminal and infractions cases with monies owed may be paid online
 - Statewide Implementation: June 1, 2016
 - Fee: 2.25% of the total amount due, plus \$1 per transaction
- Total collections through October 31, 2016
 - 17,997 transactions = \$3,778,801
- Estimated time savings in hours (June October 2016)
 - Clerks: 2,940 hours
 - Public: time, travel costs, convenience



OCAP Collections Statewide 6/1/2016 - 10/31/16



North Carolina Business Court Wake Forest University School of Law



NCCALJ

North Carolina Commission on the Administration of Law and Justice (NCCALJ)

NCCALJ Committees

- Technology
- Public Trust and Confidence
- Legal Professionalism
- Civil
- Criminal
- **Expected Key Action Issues**
 - Juvenile Age
 - eCourts Vision



Moving Forward

Judicial Branch's Budget Priority for the 2016-18 Biennium

The Judicial Branch has just 1 priority:

Execute NCCALJ priorities to advance access to justice.

Questions?

