





# Expanded Access to Kansas eCourt Case Information

**Amy Raymond** 

**Chief of Trial Court Services** 

Kansas Supreme Court Office of Judicial Administration







# Learning Objectives

- Review of Rules Related to Kansas eCourt
- Ways to search information
- Authority for expanded access
- Types of expanded access
- Making the Kansas eCourt case management system court user friendly
- Requesting access
- Portal demonstration







#### Rules Related to Kansas eCourt







#### What is eCourt?

- Kansas eCourt includes applications and technologies that create a statewide, webbased courthouse, changing how state courts interact with and serve people.
- Several components:
  - Website
  - eFlex
  - Centralized Case Management System (CCMS)







#### RULES

ADOPTED BY THE

SUPREME COURT

OF THE

STATE OF KANSAS

2021 Edition



offici Kansas <sup>SARA</sup> Judicial Branch

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Can also be located at –

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https://www.kscourts.org/KSCourts/ media/KsCourts/Rules/Website-Rulebook.pdf



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• (b) Purpose. The Kansas Supreme Court has developed a centralized case management system that maintains case records of the Kansas judicial branch. The case management system provides efficient, effective court operations and increases access to justice for the people of Kansas. This set of rules standardizes the processing of case filings to provide consistent user experience and allow for workshare among judicial branch employees. These rules expand access to case records available publicly through an internet, browser-based access point using a public access portal. These rules balance the importance of protecting the interests of parties participating in the judicial system, including personally identifiable information and proprietary business information, with the goal of expanding access to case records and increasing transparency of the judicial branch.







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#### Who? - Rule 20(d)

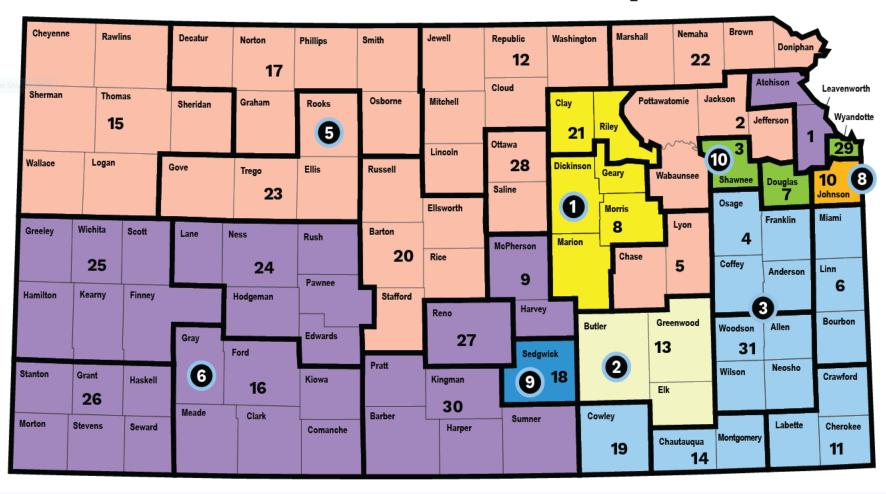
- (d) Applicability
  - Only applies if court has converted to Centralized
     Case Management System (CCMS) (f/n/a Odyssey)
  - Does NOT apply if court still using FullCourt/JIMS







#### Statewide rollout plan









# Poll Question #1







#### Definitions - Rule 21

- Most eCourt Rule definitions are found here
- Many terms are familiar
- Some new terms
  - Courthouse terminal
  - Events index
  - Nondocketable event
  - Nonpublic case record
  - Public access portal



# Access to Public Electronic District Court Case Records – Rule 22

Is there a prohibition to access of case type or record found in statute, rule, caselaw, or court order? YES – No access to case type or record permitted.

NO – Is it a case type or record mentioned in Rule 22(c) or (d)?

NO – Access to case type and records available on public portal. YES – Access to case type or document only available on courthouse terminal.

If sensitive case type







#### Types of cases not on public portal

- 16 case types not on public portal -
  - Adoptions
  - Care and treatment
  - Child custody
  - CINC
  - Divorces
  - PFA/PFS
  - Etc.







## Types of documents not found

- 10 types of documents not on public portal -
  - Coroner reports
  - Marriage license documents
  - PSI
  - Probable cause affidavits
  - Trial exhibits
  - Warrants (unexecuted)
  - Etc.



### Filing in a District Court-Rule 23

- (a) Filing user's obligations
  - Designate correct case and document type
  - Sealed?
  - Certify document complies with PII rule
  - Court does not have to verify compliance
  - But can segregate document from public view until compliance checked







#### Rule 23 - continued

- (b) Filing under seal
  - Already an existing order?
  - Should be an order?
  - Is there a document already filed that should be sealed?







#### Rule 23 - continued

- District Court Clerk processing of efiled document
  - Only 4 reasons to reject pleading
    - Illegible or will not open
    - Insufficient space for file stamp (Rule 111)
    - Wrong county, case number, or caption
    - Fee not paid
  - Clerk must tell filer why it is rejected
  - Clerk must process within 4 business hours and file stamp will be for the day it is submitted



# Protection of Personally Identifiable Information - Rule 24

- Section (a) -
  - Filer is solely obligated to make sure no confidential personally identifiable information is in a document
  - Filer must certify at the time of filing that document complies with rule
  - District court clerk has no obligation to review document to ensure compliance







- Section (b) -
  - Personally identifiable information includes:
    - Names of minors (not a party to the case)
    - Names of petitioners in PFA/PFS cases
    - Dates of birth (except birth year)
    - Email addresses (except as req'd by statute or rule, e.g., Rule 111)
    - Computer username, password & PIN







- Numbers (except last 4) that can be used to identify, including:
  - o SSN, TIN, EIN
  - Bank, credit/debit cards
  - o Driver's license
  - o Loan account
  - o VIN
- Physical address of individual's residence







- Section (c) Exceptions
  - Case maintenance info not open to public
  - Required by statute or rule
  - Emancipated minor
  - Initials
  - Identifies property alleged to be subject of proceeding
  - Information believed to be relevant and material to issue before court



- Section (d) Still must supply PII when initiating new case
  - Used for administrative purposes
  - Not available to the public
- Section (e) Filer must certify that PII not in document
- Section (f) Failure to exclude PII could result in sanctions



### Rule 25 – Expanded Access

- Some groups have statutory right to information over and beyond public or courthouse terminal access
- Special access to information, including PII
- Intended for governmental agencies and private entities acting as subcontractors for governmental agencies







#### Rule 25 - Continued

- These include:
  - Law enforcement
  - District/county attorneys
  - Court trustees (child support)
  - Community corrections
  - DCF and its foster care grantees
  - Court-Appointed Special Advocates
  - Citizen Review Boards
  - Attorneys (limited to sensitive case types)
- Supreme Court has designated OJA to work with these groups to develop expanded access





# Poll Question #2







#### Case Searches in Kansas eCourt







#### Ways to Search Information

- Public
- Courthouse Kiosk
- Attorney access
- Rule 25 External Stakeholders







#### **Public**

- Internet based
- Access to most documents
- No need to file limited entry of appearance to view documents
- Free!!!







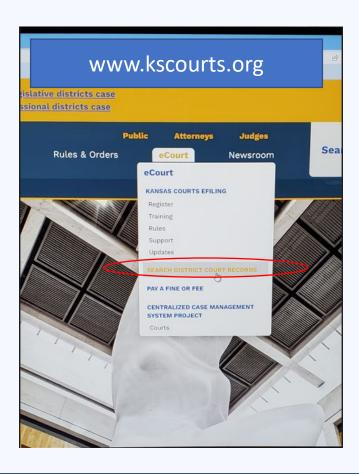
### Courthouse terminal (kiosk)

- Public access portal +
- Access to case types or public documents considered sensitive
- Only at courthouse except for attorneys
- No access to case types or documents prohibited by statute, rule, caselaw, or court order













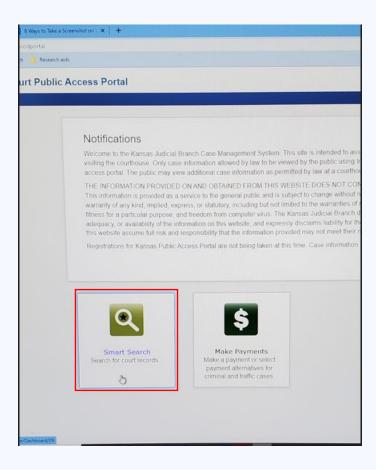


























# Making the Kansas eCourt case management system court user friendly







## What you can do to help

- Document types in efiling
- Descriptive document titles
- Complete litigant information for party matching







# Party Matching for litigants

- Complete litigant information
  - First and Last Name plus two of the following three:
    - o Driver's License Number
    - Social Security Number
    - Full Date of Birth
- Provide as much information for each litigant as possible
- Example:
  - Amy Shreffler Raymond
  - Amy S. Raymond
  - Amy L. Raymond







# Party Matching for businesses

- Enter as much information as possible
- Spell out the business name
- Complete address
- Any other identifying information you have available







# Requesting access







#### Expanded Access

- Data point decisions
  - Based on stakeholder
  - Two-part analysis
    - Statutory authority
    - ○Business need
- Live for external stakeholders and attorneys







#### Process for external stakeholders

- (1) Identify a POC
  - Each office or agency must designate a POC and alternate POC
  - The POC will be responsible for submitting user requests and helping coordinate security agreements
  - POC completes the initial request form and signs security agreement for the office
  - Each user will complete a request form and sign a user agreement
- (2) Register for a portal account while waiting for OJA to process the requests.







### Process for attorneys

- Complete request form.
- Register for a portal account while waiting for OJA to process your request.
- OJA will notify you when kiosk access is available.







#### Portal Demonstration

#### Kansas Judicial Branch







Amy Raymond
Chief of Trial Court Services
Office of Judicial Administration

(785) 291-3224

raymonda@kscourts.org

