

DMCJA BOARD MEETING SUNDAY, SEPTEMBER 22, 2013 9:00 A.M. – 12:00 P.M. 2013 ANNUAL JUDICIAL CONFERENCE WENATCHEE, WA

| Call to Order Minutes – August 9, 2013 1 Treasurer's Report – Judge Marinella 1. Recommendation regarding pro-rata dues. Special Fund Report – Judge David Steiner Action A. Rules Committee Items – Judge Garrow 1. SCJA Electronic Warrant Rule Proposal CrR 2.3 and CrR 3.2.1 2. ER 1101(c)(4) – Protection Order Rules 3. Proposed GR 15 request sought by Data Dissemination Committee before proposal to JISC 4. CJC 2.2 Comment 4 5. Proposed Changes to CJC Rules B. Presiding Judges Conference Budget Request – Ms. Judith Anderson Discussion A. Review of DUI Sentencing Grid, etc pattern forms – possible action B. Judicial College Reception Annual Contribution (Judicial College) C. Joint Judicial College Reception Proposal (SCJA & DMCJA) D. Annual Review of DMCJA Dues – Judge Svaren E. Nominating Committee Members – Judge Derr | | PRESIDENT JUDGE DAVID SVAREN A G E N D A | ТАВ |
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| | E. | Nominating Committee Members – Judge Derr | |
| F. System Improvement Committee – Judge Svaren | F. | System Improvement Committee – Judge Svaren | |
| Liaison Reports | Liaiso | n Reports | |
| DMCMA MCA SCJA WSBA WSAJ AOC BJA | | | |

| Standing Committee Reports | | |
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| A. Therapeutic Courts Committee – Judge Finkle & Judge Hayes | | |
| B. Legislative Committee – Judge Meyer | | |
| C. Technology Committee – Judge Walden | | |
| D. Rules Committee – Judge Garrow | | |
| Other Business | | |
| Adjourn | | |