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

PRESIDENT JUDGE DAVID SVAREN **A G E N D A**	**TAB**
Call to Order	
Minutes – August 9, 2013	**1**
Treasurer's Report – *Judge Marinella* 1. Recommendation regarding pro-rata dues.	**2**
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*
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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*
  F. System Improvement Committee – *Judge Svaren*
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Liaison Reports DMCMA MCA SCJA WSBA WSAJ AOC BJA	

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