



DMCJA BOARD MEETING
FRIDAY, NOVEMBER 15, 2013
12:30 P.M. – 3:30 P.M.
AOC SEATAC OFFICE
SEATAC, WA

PRESIDENT JUDGE DAVID SVAREN A G E N D A	TAB
Call to Order	
Minutes – September 22, 2013	1
Treasurer’s Report – Judge Marinella A. Monthly Treasurer’s Report for November 2013 B. Policy for Payment of Dues when Vacant Positions Filled (full or pro-rata) – <i>possible action</i> C. DMCJA Bylaws Committee Report, March 27, 2013	2
Special Fund Report – Judge Steiner A. Recommendation if Any Action Needed to Move Special Fund to Another Bank, Credit Union, Investment Account	3
Legislative Committee Report – Judge Meyer	4
Future Security Changes Related to Court Information- Dirk Marler, AOC	
Discussion A. Office of Trial Courts (OTC) – <i>Judge Steiner and Judge Svaren</i> B. Rules Committee Report on Court Security – <i>Judge Garrow and Judge Robertson</i> C. Data Dissemination – <i>Stephanie Happold, AOC</i> 1. Policy Change for Juvenile Offender Records 2. Records Retention Schedule D. YMCA Mock Trial Program Contribution Request – <i>possible action</i>	5
Liaison Reports DMCMA MCA SCJA WSBA WSAJ AOC BJA	
Information A. Recent Rules Committee Meeting Minutes – <i>Judge Garrow</i> B. Recent Legislative Committee Meeting Minutes – <i>Judge Meyer</i> C. Future Changes to Increase Security of Court Information – <i>AOC</i>	6
Other Business A. Tribal State Consortium Presentation – <i>Judge Patricia Clark (Ret.)</i>	7
Adjourn	