



DMCJA BOARD MEETING
FRIDAY, DECEMBER 13, 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 – November 15, 2013		1
Treasurer’s Report – Judge Marinella		2
Special Fund Report – Judge Steiner		
CLJ Case Management System Update – Vonnie Diseth, Callie Dietz, and Dirk Marler – AOC		3
JIS Status Update- Vicky Cullinane		
Action <ul style="list-style-type: none"> A. Policy for Payment of Dues when Vacant Positions Filled (full or pro-rata) <i>Judge Marinella</i> B. Legislative Committee – <i>Judge Meyer</i> <ul style="list-style-type: none"> 1. Imposing Misdemeanor Jury Fees 2. Therapeutic Courts 		4
Discussion <ul style="list-style-type: none"> A. JISC CLJ Workgroup Request for Guidelines for Flagging Cases for Permanent Retention- <i>Judge Svaren</i> B. Office of Trial Courts (OTC) Update – <i>Judge Svaren & Judge Steiner</i> C. Long Range Planning Recommendations to the Board – <i>Judge Steiner</i> D. System Improvement Committee Update – <i>Judge Steiner</i> E. Court Security Workgroup Status Update – <i>Judge Svaren</i> 		5
Liaison Reports <p style="text-align: center;">DMCMA MCA SCJA WSBA WSAJ AOC BJA</p>		

<p>Information</p> <ul style="list-style-type: none"> A. 2013 Annual Report B. Leadership Meeting DOL/DMCJA/DMCMA/AOC Letter C. Recent Long Range Planning Committee Meeting Minutes D. Recent Rules Committee Meeting Minutes E. Recent Legislative Committee Meeting Minutes F. Impaired Driving Work Group Report – <i>Judge Meyer</i> 	<p>6</p>
<p>Other Business</p> <ul style="list-style-type: none"> A. Legislative Efforts to Increase Criminal Conviction Filing Fee – <i>Doug Levy, Outcomes By Levy, and Candice Bock, AWC</i> 	<p>7</p>
<p>Adjourn</p>	