

DMCJA BOARD MEETING FRIDAY, MARCH 14, 2014 12:30 P.M. – 3:30 P.M. AOC SEATAC OFFICE SEATAC, WA

ТАВ

PRESIDENT JUDGE DAVID SVAREN A G E N D A	ТАВ
Call to Order	
Minutes – February 14, 2014	1
Treasurer's Report – Judge Marinella	
Special Fund Report – Judge Svaren	
Standing Committee Reports	2
A. Legislative Committee – Judge Meyer	
B. Reserves Committee – Judge Alicea-Galvan	
C. Education Committee – Judge Burrowes	
1) DMCJA Spring Program	
JIS Status Update – Vicky Cullinane, AOC	
Action	3
A. Nominating Committee - Slate of Candidates for 2014-2015 Year	
B. Bylaws Committee - Executive Session Language	
Discussion	4
A. Trail Court Advocacy Board (TCAB) – Judge Svaren	
B. BJA Recommendations for Committees Review – Judge Svaren	
C. Rules Committee – Judge Garrow	
1) Proposed WSBA RALJ Amendments	
2) Proposed Amendments to CrR 8.10 and CrRLJ 8.13	
Liaison Reports	
DMCMA MCA SCJA WSBA WSAJ AOC BJA	

Information	5
A. Judicial Needs Estimate Workgroup– Judge Jahns, Judge Burrowes, Judge Logan	
B. Update on Public Record Request – Judge Svaren	
C. Legislative Committee meeting minutes	
D. Rules Committee meeting minutes	
Other Business	
A. New Court Association Coordinator for DMCJA	
B. Next meeting April 11, 2014, SeaTac, Washington	
Adjourn	