

## 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<br>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,<br>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   |   |