

DMCJA BOARD MEETING FRIDAY, APRIL 11, 2014 12:30 р.м. – 3:30 р.м. AOC SEATAC OFFICE

SEATAC, WA

PRESIDENT JUDGE DAVID SVAREN A G E N D A	TAB
Call to Order	
Minutes – March 14, 2014 (for approval)	1
Treasurer's Report – Judge Marinella	
Special Fund Report	
eWarrants Presentation – Detective Chris Leyba, Seattle Police Department	2
Standing Committee Reports None	
JIS Status Update – Vicky Cullinane, AOC	
Action	3
A. Rules Committee – Judge Garrow	
1) Proposed WSBA RALJ Amendments	
a. <u>RALJ 2.2 What May be Appealed</u>	
Rules Committee Recommendation: No objection to amendment.	
b. <u>RALJ 5.4 Clarify scope of when new trial required-electronic record lost or damaged</u> Bulse Committee Recommendation: Some concern, See teb 4 for detail	
Rules Committee Recommendation: Some concern. See tab 4 for detail.	
 c. <u>RALJ 11.7(e) Application of Other Court Rules- Rules of Appellate</u> <u>Procedure</u> Rules Committee Recommendation: No objection to amendment. 	
 Proposed Amendments to CrR 8.10 and CrRLJ 8.13 Rules Committee Recommendation: Not support. See tab 4 for detail. 	
 B. BJA Recommendations for Committees Review – Judge Svaren 1) Request for judicial branch entities that operate committees under authority using AOC staff or resources consider implementing BJA proposed chartering and committee standards. 	

Discussion	4
 A. Rules Committee – <i>Judge Garrow</i> 1) Proposed Amendments to GR 15 (action at next Board meeting) 	
B. Secretary of State Records Retention for Certification of Compliance (New Standards for Indigent Defense) – Judge Svaren	
Liaison Reports	
DMCMA MCA SCJA WSBA WSAJ AOC BJA	
Information	5
A. Update on Public Record Request – Judge Svaren	
B. Reserves Committee Recent Meeting Minutes	
 C. Rules Committee 1) Recent Meeting Minutes 2) Proposed Amendments to IRLJ 3.5 	
D. JABS Logon Changes	
Other Business A. Next Meeting April 25-26, 2014, Woodinville, WA	
Adjourn	