



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

PRESIDENT JUDGE VERONICA ALICEA-GALVAN

A G E N D A

TAB

Call to Order

General Business

1

- A. Minutes – September 21, 2014
- B. Treasurer’s Report – *Judge Ahlf*
- C. Special Fund Report – *Judge Marinella*
- D. Standing Committee Reports
 - 1. DMCJA Legislative Committee – *Judge Meyer*
 - a. Meeting Minutes for August 8, 2014 and September 12, 2014
 - b. Proposed Legislation: (1) Courts of Limited Jurisdiction Fees; (2) District Court Civil Jurisdiction Monetary Limits; (3) Employment Security Department Subpoenas
 - 2. Rules Committee Meeting Minutes for June 10, 2014
- E. Trial Court Advocacy Board (TCAB) Update – *Judge Steiner*

Liaison Reports

DMCMA MCA SCJA WSBA WSAJ AOC BJA

Discussion

2

- A. Driver’s License Restoration Presentation – *Northwest Justice Project*
- B. DMCJA Rules Committee – *Judge Garrow*
 - 1. Proposed Amendment to CrR 3.2 (Release of Accused)
 - 2. Proposed Amendment to CrR 6.2 (Jurors’ Orientation)
 - 3. Amendments to CLJ Rules
- C. 2015 Judicial Institute DMCJA Sponsorship Request
- D. Campaign for Equal Justice Funding Request

<p>Action</p> <ul style="list-style-type: none"> A. Trial Court Security Committee’s Proposed General Rule 35 B. Adult Static Risk Assessment (ASRA) Oversight Committee Funding Request C. TCAB Funding Request D. Judicial College Donation Request E. YMCA 2015 Annual Campaign F. Annual Review of Association Dues G. Judicial Information System (JIS) Report – <i>Vicky Cullinane</i> <ul style="list-style-type: none"> 1. Rule 13 Amendment 2. Section 10.2 Policy 3. Data Standards 4. Implementation Plan H. Seattle Municipal Court’s Information Technology Governance (ITG) Request <ul style="list-style-type: none"> 1. ITG 222 Request 2. Complexity of Changing JIS/Judicial Access Browser System - <i>Charlotte Jensen</i> 3. CLJ-CMS Project Steering Committee letter to State Court Administrator 4. Court User Workgroup (CUWG) Update – <i>Dexter Mejia</i> 5. Costs of the ITG Request Update – <i>Vicky Cullinane</i> 	<p>3</p>
<p>Information</p> <ul style="list-style-type: none"> A. DMCJA Board voted at the 2014 Board Retreat not to collect Special Fund dues in 2015 B. Letter regarding Reporting DMCJA Expenditures to Public Disclosure Commission (PDC) C. DMCJA Nominating Committee Members D. DMCJA letter thanking Washington Traffic Safety Commission for funding DUI Benchbook E. TCAB Letter encouraging Judges to contact local Legislators F. Letter regarding Reappointment to the Ethics Advisory Committee 	<p>4</p>
<p>Other Business</p> <ul style="list-style-type: none"> A. Next Meeting: Friday, December 12, 2014, 12:30 p.m. – 3:30 p.m., AOC SeaTac Office Center 	
<p>Adjourn</p>	