



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

<p align="center">PRESIDENT JUDGE DAVID SVAREN</p> <p align="center">A G E N D A</p>	<p align="center">TAB</p>
<p>Call to Order</p>	
<p>Minutes – December 13, 2013</p>	<p align="center">1</p>
<p>Treasurer’s Report – <i>Judge Marinella</i></p>	<p align="center">2</p>
<p>Special Fund Report</p> <p>A. Banking Alternatives for Special Fund (discussion at April 2014 Board Retreat)</p>	
<p>JIS Status Update – <i>Vicky Cullinane, AOC</i></p>	
<p>Standing Committee Reports</p> <p>A. Legislative Committee – <i>Judge Meyer</i></p> <p>B. Nominating Committee – <i>Judge Derr</i> (action at March Board meeting)</p> <p>C. System Improvement Committee – <i>Judge Steiner</i></p> <p>D. Technology Committee</p> <ul style="list-style-type: none"> • JISC priorities 	<p align="center">3</p>
<p>Discussion</p> <p>A. CLJ CMS Summit Meeting – <i>Judge Svaren</i></p> <p>B. Trial Court Advocacy Board (TCAB) – <i>Judge Svaren</i></p> <p>C. Proposed DMCJA By-Law Amendment – <i>J Krebs, AOC</i> (action at March Board meeting)</p> <p>D. Records Retention- Financial Records archived by AOC – <i>Judge Svaren</i></p> <p>E. Trial Court Request Ideas to Suggest to the BJA Trial Court Funding Operations Committee – <i>Judge Alicea-Galvan</i></p> <p>F. 2014 Spring Conference Registration or Incidental Fees – <i>Judge Svaren & Judge Marinella</i> (possible action)</p> <p>G. Board Retreat – April 25 & 26, Willows Lodge, Woodinville – <i>Judge Alicea-Galvan</i></p>	<p align="center">4</p>

<p>Action</p> <p>A. Amendment to 2013-2014 Board Meeting Schedule due to April 25-26, 2014, Board Retreat – <i>Judge Svaren</i></p> <ul style="list-style-type: none"> • April 26, 2014, Board Meeting (following Board Retreat) • Cancel April 11th Board Meeting? • Need May Board Meeting? 	<p>5</p>
<p>Liaison Reports</p> <p style="padding-left: 40px;">DMCMA MCA SCJA WSBA WSAJ AOC BJA</p>	
<p>Information</p> <p>A. Update on Public Record Request – <i>Judge Svaren</i></p> <p>B. Rules Committee Meeting Minutes</p>	<p>6</p>
<p>Other Business</p> <p>A. Next Meeting: Friday, March 14, 2014, AOC SeaTac Office Center, SeaTac, WA</p>	
<p>Adjourn</p>	