



DMCJA BOARD MEETING
SATURDAY, APRIL 26, 2014
11:00 A.M.
WILLOWS LODGE, WOODINVILLE, WA

PRESIDENT JUDGE DAVID SVAREN	TAB
Call to Order	
Minutes – April 11, 2014	1
Treasurer’s Report – Judge Marinella	2
Special Fund Report – Judge Svaren & Judge Marinella	3
JIS Status Update – Vicky Cullinane	4
<p>Action</p> <ul style="list-style-type: none"> A. Reserves Committee Recommendations (March & April 2014): <ul style="list-style-type: none"> 1. Recommendation for the current account with Bank of America to be closed, and the funds be put in a new account at US Bank. This should be done in conjunction with the incoming Special Funds Custodian in June 2014. 2. Because there are no specific expenditures on the horizon, do not collect Special Fund dues in 2015. 3. Recommendation for the new custodian to look at options in order to best maximize return on the Special Fund monies and make recommendations to the Board of Governors. B. 2014-2015 DMCJA Budget Adoption C. DMCJA National Leadership Grant Awards D. 2014-2015 DMCJA Lobbyist Contract E. System Improvement Committee Recommendations F. Long Range Planning Recommendations G. 2014-2015 Board Meeting Schedule H. Rules Committee Recommendations Proposed Amendments to GR 15 – <i>Judge Garrow</i> I. Court Retention of Certification of Compliance Forms 	5

<p>Discussion</p> <p>A. By-Laws Change regarding Commissioner Representatives to the Board of Governors – <i>Judge Derr</i></p>	<p>6</p>
<p>Liaison Reports</p> <p>DMCMA MCA SCJA WSBA WSAJ AOC BJA</p>	
<p>Information</p> <p>A. Joint 2015 Annual Conference and Business Meeting Space</p>	<p>7</p>
<p>Other Business</p> <p>A. Next Meeting: 9:30 am, Sunday, June 8, 2014, Semiahmoo Resort, Blaine, WA</p>	
<p>Adjourn</p>	