



WASHINGTON  
COURTS

**DMCJA BOARD MEETING**  
**FRIDAY, AUGUST 8, 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 – July 11, 2014
- B. Treasurer’s Report – *Judge Ahlf*
- C. Special Fund Report – *Judge Marinella*
- D. JIS Status Update – *Vicky Cullinane*

**Liaison Reports**

DMCMA    MCA    SCJA    WSBA    WSAJ    AOC    BJA

**Action**

**2**

- A. Electronic Law Enforcement Interface for Acquisition of Search Warrants (ELIAS) Charter Review
- B. Judicial Needs Estimate (JNE) Workgroup Recommendations Vote
- C. Rules Committee – *Judge Garrow*
  - 1. Proposed CrRLJ 3.2 (o) Amendment Regarding *Comment* Section
- D. Judicial Information System (JIS) Standard Comments

**Discussion**

**3**

- A. DMCJA Public Disclosure Commission (PDC) Complaint – *Judge Meyer*
  - 1. Correspondence Regarding PDC Conclusion
  - 2. Jeffrey S. Meyers, Esquire is DMCJA Counsel for PDC Issue
- B. Revised DMCJA Board Meeting Schedule Based on Survey Results
  - 1. 2014-2015 DMCJA Board Meeting Schedule
  - 2. October 2014 Off-Site Meeting Survey
- C. Salary and Benefits Work Group Funding
  - 1. 2014-2015 Salary and Benefits Work Group Roster
- D. Judicial Independence Survey Results

**Other Business**

- A. Next Meeting: 9:00 AM, Sunday, September 21, 2014, Spokane, WA

**Adjourn**