



WASHINGTON
COURTS

DMCJA BOARD MEETING
SUNDAY, SEPTEMBER 21, 2014
9:00 A.M. – 12:00 P.M.
2014 ANNUAL JUDICIAL CONFERENCE
THE DAVENPORT HOTEL, SPOKANE, WA

PRESIDENT JUDGE VERONICA ALICEA-GALVAN

A G E N D A

TAB

Call to Order

General Business

1

- A. Minutes – August 8, 2014
- B. Treasurer’s Report – *Judge Ahlf*
- C. Special Fund Report – *Judge Marinella*
- D. JIS Status Update – *Vicky Cullinane*
- E. Trial Court Advocacy Board (TCAB) Update – *President Judge Alicea-Galvan*

Liaison Reports

DMCMA MCA SCJA WSBA WSAJ AOC BJA

Action

2

- 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

Discussion

3

- A. Budget for Adult Static Risk Assessment (ASRA) Oversight Committee
- B. DMCJA Nominating Committee and Conference Planning Committee Appointments
- C. Request for DMCJA to Endorse Seattle Municipal Court Information Technology Governance (ITG) Request
 - 1. Spokane Municipal Court Support Letter for Seattle Municipal Court’s ITG Request
- D. Survey – *State of the Court Address*

Information

4

- A. Letter sent to Detective Christopher Leyba regarding ELIAS Charter
- B. *A View From The Bench* – DMCJA President, Judge Alicea-Galvan, Court Technology Article
- C. Trial Court Security Committee – Membership, Schedule, and Preamble
- D. List of DMCJA Liaisons to External Committees

Other Business

- A. Next Meeting: 12:30 PM – 3:30 PM, Friday, November 14, 2014, AOC SeaTac Office Center

Adjourn