



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

**PRESIDENT JUDGE VERONICA ALICEA-GALVAN**

**AGENDA**

**TAB**

**Call to Order**

**General Business**

**1**

- A. Minutes – November 14, 2014
- B. Treasurer’s Report – *Judge Ahlf*
- C. Special Fund Report – *Judge Marinella*
- D. Standing Committee Reports
  - 1. Diversity Committee – *Judge Gregory*
    - a. Letter from DMCJA Diversity Committee Chair regarding Pro Tem Training
    - b. Pro Tem Training Summary Evaluation
  - 2. Education Committee – *Judge Burrows*
    - a. Evaluation Results for 2014 DMCJA Spring Conference
  - 3. Rules Committee
    - a. Meeting Minutes – October 15, 2014
  - 4. Therapeutic Courts
    - a. Meeting Minutes – September 22, 2014
- E. Judicial Information System Committee (JISC) Report – *Judge Rosen and Judge Heller*
- F. Trial Court Advocacy Board (TCAB) Update – *Judge Steiner*
- G. JIS Report – *Ms. Cullinane*
  - 1. Courts of Limited Jurisdiction Case Management System (CLJ-CMS) Timeline
  - 2. CLJ-CMS Communications Channels Page
  - 3. JIS Stakeholders Listserv

**Liaison Reports**

DMCMA    MCA    SCJA    WSBA    WSAJ    AOC    BJA

<p><b>Discussion</b></p> <ul style="list-style-type: none"> <li>A. Skagit County District Court Judicial Needs Request <ul style="list-style-type: none"> <li>1. Letter to Board for Judicial Administration regarding Support for Additional Judge</li> <li>2. Bill Request to Increase Number of District Court Judges in Skagit County</li> <li>3. Municipal Courts Judicial Needs Estimates by Full-Time Equivalents</li> </ul> </li> <li>B. DMCJA Policy Regarding Status of Judge When Court is Dissolved <ul style="list-style-type: none"> <li>1. Letter from Judge Richard B. Kayne regarding his Employment Status</li> </ul> </li> <li>C. Proposed Amendments to JISCR 13 – Electronic Record Systems</li> </ul>	<b>2</b>
<p><b>Action</b></p> <ul style="list-style-type: none"> <li>A. Rules Committee <ul style="list-style-type: none"> <li>1. Memorandum to DMCJA President regarding Revised Proposal to Amend CrRLJ 3.2(o)</li> </ul> </li> </ul>	<b>3</b>
<p><b>Information</b></p> <ul style="list-style-type: none"> <li>A. 2015 Judicial Information System Committee Meeting Schedule</li> </ul>	<b>4</b>
<p><b>Other Business</b></p> <ul style="list-style-type: none"> <li>A. Next Meeting: Friday, January 9, 2015, 12:30 p.m. – 3:30 p.m., AOC SeaTac Office Center</li> </ul>	
<p><b>Adjourn</b></p>	