

DMCJA BOARD MEETING SATURDAY, MAY 9, 2015 11:00 AM – 1:00 PM THE ENZIAN INN LEAVENWORTH, WA

PRESIDENT JUDGE DAVID STEINER

AGENDA	TAB
Call to Order	
General Business	1
A. Minutes - April 10, 2015 (p. 1)	
B. Treasurer's Report – <i>Judge Ahlf</i> (p. 5)	
C. Special Fund Report – <i>Judge Marinella</i>	
D. Standing Committee Reports	
Legislative Committee – <i>Judge Meyer</i>	
2. Rules Committee (p. 13)	
a. Meeting Minutes dated March 25, 2015	
3. Education Committee – Judge Burrowes	
E. Trial Court Advocacy Board (TCAB) Update – <i>Judge Steiner</i>	
F. JIS Report – Ms. Cullinane	
Action A. Rules Committee 1. Proposed Amendments to CRLJ 26 and CRLJ 56 (p. 15)	2
Discussion	3
A. General Rule (GR) 31.1 Update – <i>Judge Ahlf</i> (p. 29)	
B. TCAB Charter Amendments (p. 31)	
C. Trial Court Sentencing and Supervision Committee Amended Scope and Purpose (p. 35)	
Information	4
A. Judicial Information System Committee (JISC) Request for DMCJA Representatives (p. 39)	
B. Trial Court Sentencing and Supervision Committee Request for DMCJA Representatives (p. 41)	
C. Judicial Needs Estimate (JNE) Workgroup Request for DMCJA Liaison Announcement (p. 43)	
D. WSBA Council on Public Defense Request for DMCJA Representative (p. 45)	

Other Business A. Next Meeting: June 7-10, 2015, Skamania Lodge, Stevenson, WA	
Adjourn	