



DMCJA BOARD MEETING
FRIDAY, JANUARY 9, 2015
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 – December 12, 2014
- B. Treasurer’s Report – *Judge Ahlf*
- C. Special Fund Report – *Judge Marinella*
- D. Standing Committee Reports
 - 1. Legislative Committee 2015 Session Update – *Judge Meyer*
 - 2. Rules Committee
 - a. Meeting Minutes – November 19, 2014
 - 3. Therapeutic Courts
 - a. WA Supreme Court Decision that Adult Drug Court Staffing is not Presumptively Open to the Public
- E. Trial Court Advocacy Board (TCAB) Update – *Judge Steiner*
- F. JIS Report – *Ms. Cullinane*

Liaison Reports

DMCMA MCA SCJA WSBA WSAJ AOC BJA

Action

2

- A. Rules Committee
 - 1. Memorandum to DMCJA President regarding Revised Proposal to Amend CrRLJ 3.2(o)
 - 2. DMCJA Comment Proposal for JISCR 13

Discussion

3

- A. Memorandum to DMCJA President regarding Board Request to Review CrRLJ 3.2 and CrRLJ 6.2

Information

4

- A. DMCJA Letter to BJA in support of Additional Judge for Skagit County District Court
- B. DMCJA Annual Report submitted to WA Supreme Court
- C. WA Supreme Court Report on Defects and Omissions in the Laws

<p>D. Updated DMCJA Board of Governors Meeting Schedule</p> <p>E. DMCJA Board of Governors Retreat will be held at the Enzian Inn, Leavenworth, WA, May 8-9, 2015</p> <p>F. DMCJA Spring Conference will be held at the Skamania Lodge, Stevenson, WA, June 7-10, 2014</p>	
<p>Other Business</p> <p>A. Next Meeting: Friday, February 13, 2015, 12:30 p.m. – 3:30 p.m., AOC SeaTac Office</p>	
<p>Adjourn</p>	