



WASHINGTON
COURTS

DMCJA BOARD MEETING
FRIDAY, FEBRUARY 13, 2015
12:30 P.M. – 3:30 P.M.
AOC SEATAC OFFICE
SEATAC, WA

PRESIDENT JUDGE DAVID STEINER

AGENDA

TAB

Call to Order

General Business

1

- A. Minutes – January 9, 2015
- 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 for January 21, 2015
 - b. Letter to Judge Steiner regarding WSBA Proposal to Amend CrRLJ 2.1
- E. Trial Court Advocacy Board (TCAB) Update – *Judge Steiner*
- F. JIS Report – *Ms. Cullinane*

Liaison Reports

DMCMA MCA SCJA WSBA WSAJ AOC BJA

Discussion

2

- A. DMCJA Conference Registration Fee Payment for Members in Good Standing
- B. Supreme Court Annual Meeting Request with DMCJA
- C. Request for Project Support from Committee to Address Racial Minority Juror Participation
- D. Misdemeanant Corrections Association Grant Request
- E. ELIAS Warrant Project Update
 - 1. Bi-Weekly Status Report
 - 2. DMCJA Letter to Detective Leyba regarding decision to remain neutral on Project Charter

Information

3

- A. Washington State Center for Court Research Strategic Oversight Committee Appointment
- B. Special Fund Check sent to DMCJA Lobbyist, Ms. Melanie Stewart
- C. Flowers sent to Mr. Doug Haake, former AOC Staff to DMCJA
- D. YMCA Youth & Government Thank You Letter to DMCJA

<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, March 13, 2015, 12:30 p.m. – 3:30 p.m., AOC SeaTac Office</p>	
<p>Adjourn</p>	