



WASHINGTON
COURTS

DMCJA BOARD MEETING
FRIDAY, APRIL 10, 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 - March 13, 2015
- B. Treasurer's Report – *Judge Ahlf* (p. 7)
- C. Special Fund Report – *Judge Marinella* (p. 15)
- D. Standing Committee Reports
 - 1. Legislative Committee – *Judge Meyer*
 - 2. Rules Committee
 - a. Proposed Amendments to CRLJ 26 and CRLJ 56 (p. 17)
 - 3. Bylaws Committee
 - a. Proposed Amendment to DMCJA Bylaws Art. VIII, Section 2 (p. 31)
- 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. DMCJA Comments for WSBA Escalating Cost of Civil Litigation Task Force Draft Report (p. 33)

Discussion

3

- A. DMCJA Position regarding Implementation of General Rule 31.1 (p. 69)
- B. Selection of Two DMCJA Representatives for WA State Minority and Justice Commission (p. 71)
- C. Washington Pattern Jury Instruction Committee 2015 Juror Guide for Review (p. 79)
- D. DMCJA National Leadership Grant Requests (p. 85)
- E. Judge Heidi Smith Resignation from DMCJA Board of Governors (p. 93)
- F. DMCJA/SCJA/WA Supreme Court Joint Meeting – Reception at Justice Fairhurst's Home (p. 95)
- G. DMCJA Support Request – AOC Application for Adult Drug Court Discretionary Grant Program (p. 103)
- H. Request for Judge John E. Conery to Speak for Two Minutes during Welcome Ceremony at the 2015 DMCJA Spring Conference Regarding Fall Joint Conference in Seattle, WA, October 2015 (p. 107)

<p>Information</p> <ul style="list-style-type: none"> A. TCAB Draft Two-Year Work Plan B. Thank You Letter from Judicial Institute C. Letter of Support for IRLJ 6.2 Fee Increase for JIS CLJ-CMS Project Funding D. DMCJA Board of Governors Voted Unanimously Not to Fund Outlook Webinar Presentation 	<p>4</p>
<p>Other Business</p> <ul style="list-style-type: none"> A. Next Meeting: May 8, 2015, 12:00 p.m. – 5:00 p.m., Enzian Inn, Leavenworth, WA May 9, 2015, 9:00 a.m. – 1:00 p.m., Enzian Inn, Leavenworth, WA 	
<p>Adjourn</p>	