



DMCJA BOARD MEETING
SUNDAY, JUNE 7, 2015
9:00 AM – 12:00 PM
SKAMANIA LODGE
STEVENSON, WA

PRESIDENT JUDGE DAVID STEINER

AGENDA

TAB

Call to Order

General Business

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- A. Minutes - May 9, 2015 (p. 1)
- B. Treasurer's Report – *Judge Ahlf* (p. 5)
- C. Special Fund Report – *Judge Marinella* (p. 9)
- D. Standing Committee Reports
 - 1. Legislative Committee – *Judge Meyer*
- E. Trial Court Advocacy Board (TCAB) Update – *Judge Steiner*
- F. JIS Report – *Ms. Cullinane*

Liaison Reports

- A. District and Municipal Court Management Association (**DMCMA**) – *Ms. Linda Baker*
- B. Misdemeanant Corrections Association (**MCA**) – *Ms. Deena Kaelin*
- C. Superior Court Judges' Association (**SCJA**) – *Judge Michael Downes*
- D. Washington State Bar Association (**WSBA**) – *Ann Danieli, Esq.*
- E. Washington State Association for Justice (**WSAJ**) – *Shirley Bluhm, Esq.*
- F. Administrative Office of the Courts (**AOC**) – *Mr. Dirk Marler*
- G. Board for Judicial Administration (**BJA**) – *Judges Ringus, Garrow, and Lambo*

Discussion

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- A. Strategy to Achieve 2015-2016 DMCJA Goals (p. 11)
- B. Statewide Relicensing Program: Northwest Justice Project is proposing a relicensing plan to all justice partners. Do we want the ability to comment on the plan by inviting a representative to the next DMCJA meeting? (p. 15)
- C. Appointment of Judge for the Unexpired Term in Position Number Three (p. 25)

Information

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- A. Judges Richard Bathum and James Docter were selected to represent the DMCJA on the Trial Court Sentencing and Supervision Committee. (p. 27)
- B. Judge Elizabeth Stephenson was selected to join the Judicial Needs Estimate Workgroup. (p. 29)
- C. Judge Donna Tucker was selected to represent the DMCJA on the WSBA Council on Public Defense. (p. 31)

Other Business	
A. Next Meeting: Tentative, July 10, 2015, AOC, SeaTac, WA	
Adjourn	