



DMCJA BOARD MEETING
FRIDAY, AUGUST 14, 2015
12:30 PM – 3:30 PM
AOC SEATAC OFFICE
SEATAC, WA

PRESIDENT JUDGE DAVID STEINER

AGENDA	TAB	ESTIMATED TIME
Call to Order		5 minutes
General Business <ul style="list-style-type: none"> A. Minutes - June 7, 2015 (pp. 1-4) B. Treasurer's Report – <i>Judges Burrowes/Ahlf (pp. 5-25)</i> C. Special Fund Report – <i>Judges Ahlf/ Marinella (pp. 26-27)</i> D. Standing Committee Reports <ul style="list-style-type: none"> 1. Legislative Committee – <i>Judge Meyer</i> <ul style="list-style-type: none"> a. Meeting Minutes dated February 20, 2015 (pp. 28-30) 2. Rules Committee Meeting Minutes for June 9, 2015 and April 22, 2015 (pp. 31-36) E. Trial Court Advocacy Board (TCAB) Update – <i>Judge Steiner</i> F. JIS Report – <i>Ms. Cullinane</i> <ul style="list-style-type: none"> 1. Washington State Budget Funding for CLJ-CMS Project (pp. 37-42) 	1	20 minutes
Liaison Reports <ul style="list-style-type: none"> A. District and Municipal Court Management Association (DMCMA) – <i>Ms. Linda Baker</i> B. Misdemeanant Corrections Association (MCA) – <i>Ms. Deena Kaelin</i> C. Superior Court Judges' Association (SCJA) – <i>Judge Michael Downes</i> D. Washington State Bar Association (WSBA) – <i>Ann Danieli, Esq.</i> E. Washington State Association for Justice (WSAJ) – <i>Shirley Bluhm, Esq.</i> F. Administrative Office of the Courts (AOC) – <i>Mr. Dirk Marler</i> G. Board for Judicial Administration (BJA) – <i>Judges Garrow, Jasprica, Lambo, and Ringus</i> 		15 minutes
Action <ul style="list-style-type: none"> A. Establishment of Yearly Plan for the Nominating Committee to Encourage Member Involvement (p. 43) 	2	20 minutes
Discussion <ul style="list-style-type: none"> A. Northwest Justice Project (NJP) Relicensing Initiative Presentation – <i>Karen Campbell, Esq. and Yvette War Bonnet, Esq. (pp. 44-67)</i> 	3	60 -120 minutes 45 min. (NJP Presentation – 30 min.; Q & A – 15 min.)

<ul style="list-style-type: none"> B. Board Review of DMCJA Operational Rules and Modern Rules of Order (pp. 68-76) C. Judicial College Funding Request (p. 77) D. District and Municipal Court Management Association (DMCMA) Liaison Position Vacancy E. Ethics Advisory Committee Position Vacancy F. Board to Create a Public Outreach Committee to Educate Justice Partners G. Whether a 2016 Special Fund Assessment Is Necessary <ul style="list-style-type: none"> 1. DMCJA Reserves Committee Meeting Minutes – June 9, 2015 (p. 78) H. Whether New Judges Should Be Announced on the DMCJA Listserv 		
<p>Information</p> <ul style="list-style-type: none"> A. Governor Inslee signed Bill for additional Skagit County District Court Judge B. YMCA Youth & Government Thank You Notes (pp. 79-85) 	4	
<p>Other Business</p> <ul style="list-style-type: none"> A. Next Board Meeting: September 3, 2015, 10:30 AM to 1:30 PM, AOC, Olympia, WA B. Joint SCJA/DMCJA Meeting with Supreme Court Justices – September 3, 2015, 2:00 PM to 4:00 PM, Temple of Justice, Olympia, WA; 4:30 PM Reception at Justice Fairhurst’s Home 		
<p>Adjourn</p>		