



DMCJA BOARD MEETING
THURSDAY, SEPTEMBER 3, 2015
10:30 AM – 1:30 PM
AOC EASTSIDE OFFICE BUILDING
OLYMPIA, WA

PRESIDENT JUDGE DAVID STEINER

AGENDA	TAB	ESTIMATED TIME
Call to Order		5 minutes
General Business <ul style="list-style-type: none"> A. Minutes - August 14, 2015 (pp 1-5) B. Treasurer's Report – <i>Judge Burrowes</i> C. Special Fund Report – <i>Judge Ahlf</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 June 10, 2015 (pp 7-8) E. Trial Court Advocacy Board (TCAB) Update – <i>Judge Steiner</i> F. Judicial Information System Committee (JISC) Update – <i>Judges Marinella and Svaren</i> (p 9) G. JIS Report – <i>Ms. Cullinane</i> 	1	10 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. Relicensing Initiative – <i>Mr. Howard Delaney, Spokane Municipal Court Administrator</i> (p 11) 	2	20-30 minutes
Discussion <ul style="list-style-type: none"> A. Board Review of DMCJA Operational Rules and Modern Rules of Order (pp 13-22) B. Whether DMCJA Vice President Should Hold District and Municipal Court Management Association (DMCMA) Liaison Position (p 23) 	3	60 -120 minutes

<p>C. Whether DMCJA Dues Should Remain As Set and Whether a 2016 Special Fund Assessment Is Necessary</p> <ol style="list-style-type: none"> 1. District and Municipal Court Judges Association – Dues Policy (p 25) 2. DMCJA Conference Registration Fee Payment for Members in Good Standing (p 27) 3. DMCJA Reserves Committee Meeting Minutes – June 9, 2015 (p 29) <p>D. Whether DMCJA Should Require Payment of BJA Dues (\$55) as Condition of Good Standing (p 31)</p> <ol style="list-style-type: none"> 1. Excerpt of 2012 Minutes regarding BJA Dues for DMCJA Good Standing (p 33) <p>E. Payment Methods for Lobbying Services for Judicial Pensions and Retirement (p 35)</p> <p>F. Whether New Judges Should Be Announced on the DMCJA Listserv</p>		
<p>Information</p> <ol style="list-style-type: none"> A. Judge Shelley Szambelan, Spokane Municipal Court, has been appointed to serve as the DMCJA Representative for the Ethics Advisory Committee. (p 37) B. Administrative Office of the Courts PowerPoint Slides regarding its Structure (p 39 - 84) 	<p>4</p>	
<p>Other Business</p> <ol style="list-style-type: none"> A. 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 B. The next DMCJA Board Meeting is Friday, October 9, 2015 at the AOC SeaTac Office. 		
<p>Adjourn</p>		