



DMCJA BOARD MEETING
FRIDAY, OCTOBER 9, 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 – September 3, 2015 (pp 1-5) B. Treasurer’s Report – <i>Judge Burrowes</i> (pp 7-20) C. Special Fund Report – <i>Judge Ahlf</i> (pp 21-23) <ul style="list-style-type: none"> 1. Lobbying Services for Judicial Pension Fund and Retirement (pp 25-31) D. Standing Committee Reports <ul style="list-style-type: none"> 1. Legislative Committee – <i>Judge Meyer</i> (pp 33-48) <ul style="list-style-type: none"> a. Proposed Legislation for 2016 Legislative Session: (1) Parks Discover Pass Fine Split, (2) Bail Bonds regarding the Surrender of a Defendant, and (3) Judges Reviewing Databases 2. Rules Committee Meeting Minutes for August 26, 2015 (pp 49-50) 3. Diversity Committee Meeting Minutes for September 15, 2015 (pp 51-52) E. Trial Court Advocacy Board (TCAB) Update – <i>Judge Steiner</i> F. JIS Report – <i>Ms. Vicky 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. Rules Committee Memorandum for Revisit of CrRLJ 3.2 (pp 53-64) 	2	20-30 minutes
Discussion <ul style="list-style-type: none"> A. Board Review of DMCJA Operational Rules and Modern Rules of Order (pp 65-74) 	3	60 -120 minutes

<p>B. Whether DMCJA Dues Should Remain As Set and Whether a 2016 Special Fund Assessment Is Necessary (pp 75-79)</p> <ol style="list-style-type: none"> 1. District and Municipal Court Judges Association – Dues Policy 2. DMCJA Conference Registration Fee Payment for Members in Good Standing 3. DMCJA Reserves Committee Meeting Minutes – June 9, 2015 <p>C. Whether DMCJA Should Require Payment of BJA Dues (\$55) as Condition of Good Standing (pp 81-83)</p> <ol style="list-style-type: none"> 1. Excerpt of 2012 Minutes regarding BJA Dues for DMCJA Good Standing <p>D. Whether New Judges Should Be Announced on the DMCJA Listserv (pp 85-87)</p> <p>E. Request for Funding – Faculty Development Training (p 89)</p> <p>F. Request for Funding – MCA Conference Workshop (pp 91-95)</p> <p>G. Public Outreach Committee Status Update – <i>Judge Gehlsen</i> (p 97)</p>		
<p>Information</p> <p>A. 2015-2016 DMCJA Nominating Committee Roster (p 99)</p> <p>B. Judicial Needs Estimate Workgroup Status Update (p 101)</p> <p>C. DMCJA Representatives for Bill 5177 Workgroup. This group will consider and facilitate the use of video testimony by state competency evaluators and other representatives of the Department of Social and Health Services and state hospitals in court matters under RCW 10.77. (p 103-105)</p> <p>D. 2014-2015 Youth & Government Financial Summary Report (pp 107-110)</p>	<p>4</p>	
<p>Other Business</p> <p>A. The next DMCJA Board Meeting is Friday, November 13, 2015, at the AOC SeaTac Office.</p>		
<p>Adjourn</p>		