



**DMCJA BOARD MEETING**  
**FRIDAY, DECEMBER 11, 2015**  
**12:30 PM – 3:30 PM**  
**AOC SEATAC OFFICE**  
**SEATAC, WA**

**PRESIDENT JUDGE DAVID STEINER**

**AGENDA**

**TAB**

**Call to Order**

**General Business**

- A. Minutes – November 13, 2015 (pp 1-5)
- B. Treasurer’s Report – *Judge Burrowes* (pp 6-7)
- C. Special Fund Report – *Judge Ahlf* (p 8)
- D. Standing Committee Reports
  - 1. Legislative Committee – *Judge Meyer*
  - 2. Bylaws Committee Report (pp 9-10)
- E. Trial Court Advocacy Board (TCAB) Update
- F. JIS Report – *Ms. Vicky Cullinane*
- G. Judicial Information System Committee (JISC) Update – *Judges Marinella and Svaren* (p 11)

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**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**) – *Sean Davis, Esquire*
- E. Administrative Office of the Courts (**AOC**) – *Mr. Dirk Marler*
- F. Board for Judicial Administration (**BJA**) – *Judges Garrow, Jasprica, Lambo, and Ringus*

**Discussion**

- A. Create a Judicial Independence/Fire Brigade Committee that will establish its parameters
  - 1. 2014 Legislative Session House Bill 2601, Clarifying municipal court terms (pp 12-13)
  - 2. BJA Minutes regarding DMCJA Legislation relating to municipal court terms (pp 14-16)
- B. DMCJA Website Discussion – *Judge Walden*
  - 1. Operating Level Agreement (pp 17-24)
- C. Trial Court Security Rule Update (pp 25-26)
- D. Washington State Access to Justice Board Liaison Position Vacancy
  - 1. Access to Justice Board 2015-2016 Meeting Schedule (p 27)
  - 2. Order regarding Access to Justice Board (pp 28-31)
- E. Superior Court Judges’ Association Legislation Update (pp 32-37)

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<p><b>Information</b></p> <ul style="list-style-type: none"> <li>A. Receipt for Flowers sent for Mr. Doug Haake's Memorial Service (pp 38-39)</li> <li>B. 2015 DMCJA Annual Report (pp 40-41)</li> <li>C. 2015 DMCJA Errors and Omissions Report (pp 42-43)</li> <li>D. Judge Jeffrey Jahns has been appointed as the DMCJA Representative on the Financial Ability to Pay Appellate Costs Work Group</li> <li>E. Legislative Update from Melanie Stewart, Esq., DMCJA Lobbyist (p 44)</li> <li>F. Thank you Commissioner Noonan for your outstanding service on the DMCJA Board of Governors.</li> </ul>	<p><b>3</b></p>
<p><b>Other Business</b></p> <p>The next DMCJA Board Meeting is Friday, January 8, 2016, at the AOC SeaTac Office.</p>	
<p><b>Adjourn</b></p>	