



DMCJA BOARD MEETING
SATURDAY, MAY 14, 2016
11:10 AM – 1:00 PM
BEST WESTERN
DAYTON, WA

PRESIDENT JUDGE DAVID STEINER

AGENDA

TAB

Call to Order

General Business

- A. Minutes – April 8, 2016 (pp 1-5)
- B. Treasurer’s Report – *Judge Burrowes* (pp 7-30)
- C. Special Fund Report – *Judge Ahlf* (pp 31-34))
- D. Standing Committee Reports
 - 1. Rules Committee Minutes for March 23, 2016 (pp 35-36)
- E. Trial Court Advocacy Board (TCAB)

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Liaison Reports

- A. District and Municipal Court Management Association (**DMCMA**) – *Ms. Linda Baker*
- B. Superior Court Judges’ Association (**SCJA**) – *Judge Sean O’Donnell*
- C. Washington State Bar Association (**WSBA**) – *Sean Davis, Esq.*
- D. Washington State Association for Justice (**WSAJ**) – *Loyd Willaford, Esq.*
- E. Board for Judicial Administration (**BJA**) – *Judges Garrow, Jasprica, Lambo, and Ringus*

Action

- A. Whether to adopt the DMCJA Rules Committee’s Recommendation regarding ACLU’s Proposed Amendments to General Rule 35, *Jury Selection* (pp 37-44)
- B. DMCJA National Leadership Grant Applications (pp 45-54)
- C. DMCJA Vice-President to serve on the BJA Policy and Planning Committee (pp 55-58)
- D. DMCJA Rules Committee Recommendation regarding Proposed Amendments to GR 26 (pp 59-64)

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Discussion

- A. Washington State Center for Court Research Follow-up: Whether to invite a researcher to discuss effective methods of handling drug addiction in the courts (pp 65-82)
- B. Whether the DMCJA Should Reconsider its Proposed Amendment to CrRLJ 3.2 (pp 83-84)
- C. Judge Sean O’Donnell’s Request that the BJA have final hiring authority for the new Judicial Lobbyist (Departure of Mellani McAleenan, Esq.) (pp 85-88)
- D. DMCJA Bylaws – Interpretation of Bylaw regarding BJA Representative Term Limits (pp 89-92)

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Information A. The DMCJA Annual Spring Conference is June 5-8, 2016, at the Campbell's Resort, in Chelan, WA. B. Receipt for Flowers sent to Memorial Service for Mr. Don Dietz, husband of State Court Administrator, Callie Dietz (p 93) C. DMCJA Support Letter for Minority and Justice Commission Grant regarding LFOs (p 95)	4
Other Business A. The next DMCJA Board Meeting is Sunday, June 5, 2016, 9:00 a.m. to 12:00 p.m., at the Campbell's Resort, in Chelan, WA.	
Adjourn	