



DMCJA BOARD MEETING
SUNDAY, JUNE 5, 2016
9:00 AM – 12:00 PM
CAMPBELL'S RESORT
CHELAN, WA

PRESIDENT JUDGE DAVID STEINER

AGENDA

TAB

Call to Order

General Business

- A. Minutes – May 14, 2016 (pp 1-4)
- B. Treasurer's Report – *Judge Burrowes* (p 5)
- C. Special Fund Report – *Judge Ahlf* (p 6)
- D. Standing Committee Reports
- E. Trial Court Advocacy Board (TCAB)
- F. Judicial Information System Committee (JISC) Report – *Judge Marinella and Judge Svaren*
- G. Judicial Information System (JIS) Report – *Ms. Vicky Cullinane*

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Liaison Reports

- A. District and Municipal Court Management Association (**DMCMA**) – *Ms. Linda Baker*
- B. Administrative Office of the Courts (**AOC**) – *Mr. Dirk Marler*
- C. Superior Court Judges' Association (**SCJA**) – *Judge Sean O'Donnell*
- D. Washington State Bar Association (**WSBA**) – *Sean Davis, Esq.*
- E. Washington State Association for Justice (**WSAJ**) – *Loyd Willaford, Esq.*
- F. 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 13-20)

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Discussion

- A. Washington Pattern Jury Instruction Committee – Should the current DMCJA representative be nominated to the Supreme Court without opening the process to other DMCJA members? (pp 21-22)
- B. DMCJA Board Meeting Schedule: Should the Board meet in the month of July? (p 23)

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Information

- A. Thank you Judge Charles Short and Judge Rebecca Robertson for your service as DMCJA Board Members.
- B. Thank you Judge Michael Lambo and Judge Kevin Ringus for your service as BJA Representatives.

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C. 2016-2017 DMCJA Priorities (pp 25-27)	
Other Business A. The New Board Dinner will be held Tuesday, June 7, 2016, 6:00 p.m., at the Hotel Restaurant, <i>Cascade Room</i> .	
Adjourn	