



WASHINGTON
COURTS

DMCJA BOARD MEETING
FRIDAY, AUGUST 12, 2016
12:30 PM – 3:30 PM
AOC SEATAC OFFICE
SEATAC, WA

PRESIDENT JUDGE G. SCOTT MARINELLA

AGENDA

TAB

Call to Order

General Business

- A. Minutes – June 5, 2016 (pp 1-3)
- B. Treasurer’s Report – *Judge Robertson* (pp 5-7)
- C. Special Fund Report – *Judge Burrowes*
- D. Standing Committee Reports
 - 1. Rules Committee – *Judge Dacca*
 - a. Minutes dated June 7, 2016 and April 27, 2016 (pp 9-14)
 - b. Meeting Update - Court Rules for Limited Jurisdiction (CRLJ 55), *Entry of Default* (pp 15-17)
 - 2. Legislative Committee – *Judge Meyer*
 - 3. Diversity Committee – Pro Tem Training, August 19-20, 2016- *Judges Coburn and Short* (pp 19-22)
- E. Trial Court Advocacy Board (TCAB)
- F. JIS Report – *Ms. Vicky Cullinane*
- G. Joint Branch Leadership Meeting Update – *Judge Marinella*

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Liaison Reports

- A. District and Municipal Court Management Association (**DMCMA**) – *Ms. Paulette Revoir*
- B. Misdemeanant Corrections Association (**MCA**) – *Ms. Melissa Patrick*
- 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 James Willaford, Esq.*
- F. Administrative Office of the Courts (**AOC**) – *Mr. Dirk Marler*
- G. Board for Judicial Administration (**BJA**) – *Judges Garrow, Jasprica, Logan, and Ringus*

Discussion

- A. DMCJA Rules Committee Proposed Amendments to Infraction Rules for Courts of Limited Jurisdiction (IRLJ) 3.5, *Decisions on Written Statements* (pp 23-29)
- B. Mental Health Study (pp 31-33)

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<p>C. Domestic Violence Offenders/Treatment Committee (p 35)</p> <p>D. 3DaysCount Initiative – <i>Judge Sean O’Donnell</i> (pp 37-68)</p> <p>E. Reserves Committee Recommendation for \$25 Special Fund Assessment</p> <p>F. DMCJA Policy regarding Spring Conference Incidental Fees (pp 69-72)</p> <p>G. Brief Board Orientation – <i>Judge G. Scott Marinella and AOC Staff</i> (pp 73-82)</p>	
<p>Information</p> <p>A. Judge Sara Derr, Spokane District Court, retired on June 30, 2016. Enclosed are copies of a gift card receipt and letter sent to Judge Derr on behalf of the DMCJA. (p 83)</p> <p>B. Thank you letter from Judge Janet Garrow for DMCJA National Leadership Grant. (p 85)</p> <p>C. Thank you Letter from Ms. Callie Dietz, State Court Administrator, for flowers sent to husband’s Memorial Service. (pp 87-88)</p> <p>D. Annual Judicial Conference will be held from September 11-14, 2016, Red Lion Inn at the Park, Spokane, WA.</p>	3
<p>Other Business</p> <p>The next DMCJA Board Meeting is September 11, 2016, 9:00 a.m. to 12:00 p.m., in Spokane, WA.</p>	
<p>Adjourn</p>	