



**DMCJA BOARD MEETING**  
**SUNDAY, SEPTEMBER 11, 2016**  
**9:00 AM – 12:00 PM**  
**HOTEL RED LION**  
**SPOKANE, WA**

**PRESIDENT JUDGE G. SCOTT MARINELLA**

**AGENDA**

**TAB**

**Call to Order**

**General Business**

- A. Minutes – August 12, 2016 (pp 1-6)
- B. Treasurer’s Report – *Judge Robertson*
- C. Special Fund Report – *Judge Burrowes*
- D. Standing Committee Reports
  - 1. Rules Committee Minutes for July 20, 2016 (pp 7-8)
  - 2. Legislative Committee – *Judge Meyer*
  - 3. Diversity Committee – *Judges Coburn and Short*
- E. Trial Court Advocacy Board (TCAB)

**1**

**Action**

- A. DMCJA Rules Committee Proposed Amendments to Infraction Rules for Courts of Limited Jurisdiction (IRLJ) 3.5, *Decisions on Written Statements* (pp 9-13)

**2**

**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. ACLU Proposed Amendments to General Rule 35, Jury Selection – *Mr. Salvador Mungia* (pp 15-29)
- B. DMCJA Audit - Whether to have a Full or Partial Audit
  - 1. DMCJA Bylaws, Art. VII, Sec. 3(c) (pp 30-31)

**3**

<ul style="list-style-type: none"><li>C. DMCJA Incidental Fees Policy (pp 32-33)</li><li>D. 3DaysCount Initiative Review – <i>Judge Marinella</i> (pp 34-35)</li><li>E. JIS Report – <i>Mr. Dirk Marler</i><ul style="list-style-type: none"><li>1. RFP Evaluators</li></ul></li></ul>	
<p><b>Other Business</b></p> <p>The next DMCJA Board Meeting is October 14, 2016, 12:30 p.m. to 3:30 p.m., AOC Office, SeaTac, WA.</p>	
<p><b>Adjourn</b></p>	