



DMCJA BOARD MEETING
FRIDAY, OCTOBER 14, 2016
12:30 PM – 3:30 PM
AOC SEATAC OFFICE
SEATAC, WA

PRESIDENT JUDGE G. SCOTT MARINELLA

AGENDA

PAGE

Call to Order

General Business

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| A. Minutes – September 11, 2016 | 1-4 |
| B. Treasurer’s Report – <i>Judge Robertson</i> | 5 |
| C. Special Fund Report – <i>Judge Burrowes</i> | |
| D. Standing Committee Reports | |
| 1. Legislative Committee – <i>Judge Meyer</i> | |
| a. Meeting Minutes for August 12, 2016 | 6-9 |
| 2. Diversity Committee | |
| a. Letter from Judge Marilyn Paja regarding Bi-Annual Pro Tem Training | 10-13 |
| E. Trial Court Advocacy Board (TCAB) | |
| F. JIS Report – <i>Ms. Vicky Cullinane</i> | |

Action

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| A. DMCJA Rules Committee Proposed Amendments to Infraction Rule for Courts of Limited Jurisdiction (IRLJ) 3.5, <i>Decisions on Written Statements</i> | 15-20 |
| 1. Memorandum dated September 27, 2016 regarding Proposed Amendment to IRLJ 3.5 | |
| 2. General Rule (GR) 9 Cover Sheet and Proposed Amendment | |

Liaison Reports

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| A. District and Municipal Court Management Association (DMCMA) – <i>Ms. Paulette Revoir</i> | |
| B. Misdemeanant Corrections Association (MCA) – <i>Ms. Melissa Patrick</i> | |
| C. Superior Court Judges’ Association (SCJA) – <i>Judge Sean O’Donnell</i> | |
| D. Washington State Bar Association (WSBA) – <i>Sean Davis, Esq.</i> | |
| E. Washington State Association for Justice (WSAJ) – <i>Loyd James Willaford, Esq.</i> | |
| F. Administrative Office of the Courts (AOC) – <i>Mr. Dirk Marler</i> | |
| G. Board for Judicial Administration (BJA) – <i>Judges Garrow, Jasprica, Logan, and Ringus</i> | |
| H. Minority and Justice Commission (MJC) – <i>Judge Linda Coburn</i> | 22-23 |

<p>Discussion</p> <ul style="list-style-type: none"> A. DMCJA Proposed Legislation for 2017 Legislative Session <ul style="list-style-type: none"> 1. Bail Bonds 2. Discover Pass 3. DNA Samples 4. Youth Courts B. Whether to amend DMCJA Bylaws, Art. X, Sec. 2, <i>Nominating Committee</i>, to include members from Central WA C. Funding Request for YMCA Youth & Government Program 	<p>25-28</p> <p>29-30</p> <p>31</p>
<p>Information</p> <ul style="list-style-type: none"> A. 2016-2017 DMCJA Nominating Committee Roster B. Annual DOL/DMCJA/DMCMA/AOC Joint Leadership meeting was held on September 30, 2016 at the AOC Olympia Center. C. Update regarding Senate Bill 6360, Consolidation of traffic-based financial obligations through a unified payment plan system, Workgroup D. A Pretrial Reform Initiative Informational Meeting (“3DaysCount” Initiative) was scheduled for October 7, 2016, at Seattle City Hall. 	<p>33</p>
<p>Other Business</p> <p>The next DMCJA Board Meeting is November 4, 2016, 12:30 a.m. to 3:30 p.m., AOC Office, SeaTac, WA.</p>	
<p>Adjourn</p>	