



DMCJA BOARD MEETING
FRIDAY, NOVEMBER 4, 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 – October 14, 2016
- B. Treasurer’s Report – *Judge Robertson*
- C. Special Fund Report – *Judge Burrowes*
- D. Standing Committee Reports
 - 1. Legislative Committee – *Judge Meyer*
 - a. Legislative Proposal: RCW 12.40, *Small Claims* – *Judge Janet Garrow*
 - 2. Rules Committee Meeting Minutes for August 24, 2016
- E. Trial Court Advocacy Board (TCAB)
- F. Judicial Information Systems (JIS) Report – *Ms. Vicky Cullinane*

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17-18
19-21

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**) – *Ms. Callie Dietz*
- G. Board for Judicial Administration (**BJA**) – *Judges Garrow, Jasprica, Logan, and Ringus*

Discussion

- A. Proposed Amendment to Criminal Rule for Courts of Limited Jurisdiction (CrRLJ) 3.2 (b)(4), *Release of Accused*
 - 1. DMCJA Rules Committee Memorandum regarding Proposed Amendment to CrRLJ 3.2
 - 2. Chief Justice Johnson Request for DMCJA Review of Proposed Amendment
 - 3. WSBA Council on Public Defense Comment on Proposed Amendment to CrRLJ 3.2
 - 4. DMCJA request to Supreme Court to delay consideration of proposed amendment

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B. Senate Law and Justice Work Session for Night and Weekend Court on November 15, 2016, from 8:00 a.m. to 10:00 a.m., at the J.A. Cherberg Building in Olympia, WA.	41
C. Judicial Assistance Services Program (JASP) Bylaws Amendment	42-46
D. Separation of Powers Flyer: Whether to Retain Document on Inside Courts	47-50
E. Funding Request: Additional Funding for YMCA Youth & Government Program	51-55
F. DMCJA General Dues Rate – Whether to Retain the 2016 Rate	56
Executive Session	
A. Agreement Between Administrative Office of the Courts and Superior Court Judges' Association	58-63
1. DMCJA Outline of Concerns Regarding the SCJA Settlement	64-66
Information	
A. DMCJA Follow-Up Letter regarding Annual DOL/DMCJA/DMCMA/AOC Joint Leadership meeting is enclosed in the Board Agenda Packet.	68-71
B. The Courts of Limited Jurisdiction Case Management System (CLJ-CMS) Steering Committee selected Requests for Proposal (RFP) Evaluators at their November 1, 2016 Meeting. (See JIS Report)	
C. There is a position vacancy for one DMCJA Representative to serve a two year term on the BJA Public Trust and Confidence Committee.	
D. There are position vacancies for the Presiding Judge and Administrator Education Committee. The positions are for a three year term.	
Other Business	
The next DMCJA Board Meeting is December 9, 2016, 12:30 p.m. to 3:30 p.m., AOC Office, SeaTac, WA.	
Adjourn	
Persons with a disability, who require accommodation, should notify Sharon Harvey at 360-705-5282 or sharon.harvey@courts.wa.gov to request or discuss accommodations. While notice five days prior to the event is preferred, every effort will be made to provide accommodations, when requested.	