



DMCJA BOARD MEETING
FRIDAY, DECEMBER 9, 2016
12:30 PM – 3:30 PM
AOC SEATAC OFFICE
SEATAC, WA

PRESIDENT JUDGE G. SCOTT MARINELLA

AGENDA

PAGE

Call to Order

General Business

- A. Minutes – November 4, 2016
- B. Treasurer’s Report – *Judge Robertson*
- C. Special Fund Report – *Judge Burrowes*
- D. Standing Committee Reports
 - 1. Legislative Committee – *Judge Meyer*
 - 2. Diversity Committee
 - 3. Rules Committee
 - a. Minutes for October 26, 2016
 - b. November 28, 2016 Meeting regarding CrR 3.2 – *Judge Marinella*
- E. Trial Court Advocacy Board (TCAB)
- F. Judicial Information Systems (JIS) Report – *Ms. Vicky Cullinane*

1-6
7-21

22-23

Liaison Reports

- A. District and Municipal Court Management Association (**DMCMA**) – *Ms. Paulette Revoir*
- B. Misdemeanant Correction Association (**MCA**) – *Ms. Melissa Patrick*
- C. Superior Court Judges’ Association (**SCJA**) – *Judge Sean O’Donnell*
 - 1. 3DaysCount Initiative Status Update
- 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*

24-26

Action

- A. Judicial Assistance Services Program (JASP) Bylaws Amendment
- B. DMCJA General Dues Rate – Whether to Retain the 2016 Rate

27-31
32-34

<p>Discussion</p> <ul style="list-style-type: none"> A. Trial Court Security Committee's Proposed Court Security Rule and Minimum Standards B. Revisit: Whether to amend DMCJA Bylaws, Art. X, Sec. 2, <i>Nominating Committee</i>, to include members from Central WA C. Judicial Institute Sponsorship Request D. JISC Appointment (Vacancy of Judge David Svaren) E. Appointment of DMCJA Vice President <ul style="list-style-type: none"> 1. DMCJA Bylaws, Art. V, <i>Officers, Sec. 4., Vacancies</i> F. AOC Staff Reorganization 	<p>36-39 40 41-43 44-47</p>
<p>Information</p> <ul style="list-style-type: none"> A. Judge Holman has resigned from the Washington Pattern Forms Committee and Courts of Limited Jurisdiction Forms Subcommittee effective December 31, 2016. There is a position vacancy on the Committee for a four year term. B. There is a position vacancy for one DMCJA Representative to serve a two year term on the BJA Public Trust and Confidence Committee. C. There are position vacancies for the Presiding Judge and Administrator Education Committee. The positions are for a three year term. 	
<p>Other Business</p> <ul style="list-style-type: none"> 2. Thank you Judge Burrowes for your stellar service as a DMCJA Officer and Board Member. Congratulations on your new position as a Superior Court Judge for Benton County. 3. The next DMCJA Board Meeting is January 13, 2017, 12:30 p.m. to 3:30 p.m., AOC Office, SeaTac, WA. 	
<p>Adjourn</p>	
<p>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.</p>	