

DMCJA BOARD MEETING SUNDAY, SEPTEMBER 17, 2017 9:00 AM – 12:00 PM THE HEATHMAN LODGE VANCOUVER, WA

PRESIDENT SCOTT K. AHLF

	AGENDA	PAGE
Call to	Order Order	
Gener	al Business	
A.	Minutes – August 11, 2017	1-7
B.	Treasurer's Report	
C.	Special Fund Report	
D.	Standing Committee Reports	
	1. Legislative Committee	
	a. Meeting Minutes for March 17, 2017	8-12
	b. Meeting Minutes for June 7, 2017	13-14
	c. Meeting Minutes for August 18, 2017	
	2. Rules Committee	
	a. Meeting Minutes for June 6, 2017	15-17
	b. Meeting Minutes for July 27, 2017	18-19
E.	Trial Court Advocacy Board (TCAB)	
F.	Judicial Information Systems (JIS) Report – Ms. Vicky Cullinane	
Liaiso	n Reports	
A.	District and Municipal Court Management Association (DMCMA) – Ms. Cynthia Marr	
В.	Misdemeanant Corrections Association (MCA) – Mr. Rick Bomar	
C.	Superior Court Judges' Association (SCJA) – Judge Blaine Gibson	
D.	Washington State Association for Justice (WSAJ) – Loyd James Willaford, Esq.	20-21
E.	Administrative Office of the Courts (AOC) – Ms. Callie Dietz	
F.	Board for Judicial Administration (BJA) - Judges Ringus, Jasprica, Logan, and Johnson	
Discu	ssion	
A.	Supreme Court Interpreter Commission Presentation – Supreme Court Interpreter Commission	22-27
В.	Judicial Benefit Multiplier Program	28-33
C.	Request for DMCJA Board Letter for Odyssey Portal Access – Vicky Cullinane, Dirk Marler	34

Information

- A. New Proposed Evidence Rule 413 Comment
- B. Board members are encouraged to apply for DMCJA representative positions. Available positions include:
 - 1. Engrossed Second Substitute House Bill (E2SHB) 1163 Workgroups
 - i. Domestic Violence Perpetrator Treatment Workgroup
 - ii. Domestic Violence Risk Assessment Workgroup
 - 2. Presiding Judge & Administrator Education Committee (Co-Chair)
- C. DMCJA Board members are encouraged to submit Board agenda topics for monthly meetings.
- D. SB 6360 Statewide Relicensing Workgroup have scheduled meetings on August 31, 2017 and September 15, 2017 to provide the Washington State Office of the Attorney General (OAG) with recommendations regarding a plan for the consolidation of traffic-based financial obligations. The OAG will provide a report to the Legislature, Washington Supreme Court, and Governor by December 1, 2017.
- E. DMCJA Follow-Up Letter for DOL Joint Leadership Meeting on July 25, 2017

F. Judge Ahlf recommended Judge John H. Hart, Colfax Municipal Court, to serve as DMCJA Representative to the Judicial Information System Committee (JISC).

Other Business

The next DMCJA Board Meeting is scheduled for October 13, 2017, 12:30 a.m. to 3:30 p.m., at the AOC Business Office in SeaTac, WA. The Board will discuss its newly created Judicial Independence Fire Brigade.

Adjourn

Persons with a disability, who require accommodation, should notify Susan Peterson at 360-705-5278 or susan.peterson@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.

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