



**DMCJA BOARD MEETING**  
**FRIDAY, OCTOBER 13, 2017**  
**12:30 PM – 3:30 PM**  
**AOC SEATAC OFFICE**  
**SEATAC, WA**

**PRESIDENT SCOTT K. AHLF**

<b>AGENDA</b>	<b>PAGE</b>
<b>Call to Order</b>	
<b>General Business</b>	
A. Minutes – September 17, 2017	1-6
B. Treasurer’s Report	
C. Special Fund Report	
D. Standing Committee Reports	
1. Legislative Committee – <i>Judge Samuel Meyer</i>	
a. Meeting Minutes for August 18, 2017	7-10
2. Rules Committee	
a. Meeting Minutes for August 23, 2017	11-12
3. Therapeutic Courts – <i>Judge Michael Finkle</i>	
a. Therapeutic Courts Committee Survey Results	13-14
E. Trial Court Advocacy Board (TCAB)	
F. Judicial Information Systems (JIS) Report – <i>Ms. Vicky Cullinane</i>	
<b>Liaison Reports</b>	
A. District and Municipal Court Management Association ( <b>DMCMA</b> ) – <i>Ms. Cynthia Marr</i>	
B. Misdemeanant Corrections Association ( <b>MCA</b> ) – <i>Ms. Stacie Scarpaci</i>	
C. Superior Court Judges’ Association ( <b>SCJA</b> ) – <i>Judge Blaine Gibson</i>	
D. Washington State Association for Justice ( <b>WSAJ</b> ) – <i>Loyd James Willaford, Esq.</i>	
E. Administrative Office of the Courts ( <b>AOC</b> ) – <i>Ms. Callie Dietz</i>	
F. Board for Judicial Administration ( <b>BJA</b> ) – <i>Judges Ringus, Jasprica, Logan, and Johnson</i>	
<b>Action</b>	
A. DMCJA Spring Conference: Whether to Retain Security Officers – <i>Judge Charles Short</i>	15
B. 2018 Legislative Proposals – <i>Judge Samuel Meyer</i>	
1. Discover Pass Bill (2SSB 5342; HB 1478)	16-19
2. DNA Samples	20-21
3. Commissioners to Solemnize Marriage (HB 1221)	22
4. Small Claims (SB 5175; SHB 1196)	23-31

5. Powers of Commissioners	32-33
6. Interlocal Agreements for Probation Services	34-36
7. DVPO, SAPO, Extension of 14 Day Period for a Full Temporary Order Hearing	37-45
<b>Discussion</b>	
A. Judicial Independence	
1. DMCJA Judicial Independence Issues and Responses	
2. General Rule (GR) 29 Educational Program	46-47
3. Proposed Legislation by Judge David Larson	48-49
4. Proposed Court Rule by Judge David Larson	50
5. Legislative Proposal Idea from Judge Linda Portnoy	51
6. Washington Municipal Courts Article by Judge Jeffrey Jahns (attached to meeting notice)	
7. Court Funding Task Force Final Report (attached to meeting notice)	
<b>Information</b>	
A. 2017-2018 Nominating Committee Roster	
B. Board members are encouraged to apply for DMCJA representative positions. Available positions include:	
1. Engrossed Second Substitute House Bill (E2SHB) 1163 - Domestic Violence Perpetrator Treatment Workgroup	
2. Presiding Judge & Administrator Education Committee (Co-Chair)	
3. BJA Court System Education Funding Task Force	
C. DMCJA Board members are encouraged to submit Board agenda topics for monthly meetings.	
D. SB 6360 Statewide Relicensing Workgroup met 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. The Municipal Court Judge Swearing-In Ceremony is December 11, 2017, from 9:30 a.m. to 12:00 p.m., in the Supreme Court Courtroom at the Temple of Justice in Olympia, Washington.	
<b>Other Business</b>	
The next DMCJA Board Meeting is scheduled for November 3, 2017, 12:30 p.m. to 3:30 p.m., at the AOC SeaTac Office in SeaTac, WA. The Board will discuss whether to obtain a financial planner and view a presentation on the Forensic Competency Evaluation Videoconferencing Pilot Program.	
<b>Adjourn</b>	
Persons with a disability, who require accommodation, should notify Susan Peterson at 360-705-5278 or <a href="mailto:susan.peterson@courts.wa.gov">susan.peterson@courts.wa.gov</a> 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.	