



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

PRESIDENT SCOTT K. AHLF

AGENDA		PAGE
Call to Order		
General Business		
A. Minutes – October 13, 2017		1-6
B. Treasurer’s Report		
C. Special Fund Report		
D. Standing Committee Reports		
1. Legislative Committee – <i>Judge Samuel Meyer</i>		
a. Draft 1 – DUI Pretrial Conditions		7-10
b. Draft 2 – DUI Pretrial Conditions		11-14
c. Draft 3 – DUI Pretrial Conditions		15-18
2. Public Outreach Committee		
E. Trial Court Advocacy Board (TCAB)		
F. Judicial Information Systems (JIS) Report – <i>Ms. Vicky Cullinane</i>		
Liaison Reports		
A. Board for Judicial Administration (BJA) – <i>Judges Ringus, Jasprica, Logan, and Johnson</i>		
B. District and Municipal Court Management Association (DMCMA) – <i>Ms. Cynthia Marr</i>		
C. Misdemeanant Probation Association (MPA) – <i>Ms. Stacie Scarpaci</i>		
D. Superior Court Judges’ Association (SCJA) – <i>Judge Blaine Gibson</i>		
E. Washington State Association for Justice (WSAJ) – <i>Loyd James Willaford, Esq.</i>		
Discussion		
A. Forensic Competency Evaluation Videoconferencing Pilot Program – <i>Mr. David Luxton</i>		19-37
B. Whether to Obtain a Financial Planner – <i>Judge Gehlsen</i>		
C. YMCA Youth & Government Annual Fund Drive – Request for Funding		38-39

<p>Information</p> <ul style="list-style-type: none"> A. Judge Charles Short is a member of the BJA Court System Education Funding Task Force. B. Board members are encouraged to apply for DMCJA representative positions. Available positions include: <ul style="list-style-type: none"> 1. Minority and Justice Commission 2. Presiding Judge & Administrator Education Committee (Co-Chair) 3. Workgroup on Judicial Independence C. DMCJA Board members are encouraged to submit Board agenda topics for monthly meetings. D. 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. E. 2017-2018 Nominating Committee Roster (Northeast Region Vacancy Filled) F. Response Letter regarding DMCJA Request for Odyssey Portal Access G. Report to DMCJA regarding Leadership Grant Funding by Judge Marilyn Paja, Kitsap County District Court H. Report to DMCJA regarding Leadership Grant Funding by Judge Janet Garrow, King County District Court I. Sympathy Flowers were sent to Ms. Shannon Hinchcliffe, former AOC Staff for the DMCJA, for the loss of her father. 	<p>40</p> <p>41-43</p> <p>44-45</p> <p>46</p> <p>47</p>
<p>Other Business</p> <p>The next DMCJA Board Meeting is scheduled for December 8, 2017, 12:30 p.m. to 3:30 p.m., at the AOC SeaTac Office in SeaTac, WA.</p>	
<p>Adjourn</p>	
<p>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.</p>	