



DMCJA BOARD MEETING
FRIDAY, DECEMBER 8, 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 – November 3, 2017
- B. Treasurer’s Report
- C. Special Fund Report
- D. Standing Committee Reports
 - 1. Legislative Committee – *Judge Samuel Meyer*
 - a. Minutes for October 13, 2017
- E. Trial Court Advocacy Board (TCAB)
- F. Judicial Information Systems (JIS) Report – *Ms. Vicky Cullinane*

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Liaison Reports

- A. Administrative Office of the Courts (**AOC**) – *Ms. Callie Dietz*
- B. Board for Judicial Administration (**BJA**) – *Judges Ringus, Jasprica, Logan, and Johnson*
- C. District and Municipal Court Management Association (**DMCMA**) – *Ms. Cynthia Marr*
- D. Misdemeanant Probation Association (**MPA**) – *Ms. Stacie Scarpaci*
- E. Superior Court Judges’ Association (**SCJA**) – *Judge Blaine Gibson*
- F. Washington State Association for Justice (**WSAJ**) – *Loyd James Willaford, Esq.*
- G. Washington State Bar Association (**WSBA**) – *Kim E. Hunter, Esq.*

Discussion

- A. Funding Request for Workgroup on Judicial Independence
- B. Funding Request for BJA Public Trust and Confidence TVW Public Service Announcement
- C. Survey Request for Judges Demographic from Brenden Higashi, Washington State University Ph.D. Candidate
- D. CLJ-CMS Project Update

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<p>Information</p> <ul style="list-style-type: none"> A. DMCJA Board members are encouraged to submit Board agenda topics for monthly meetings. B. Board members are encouraged to apply for DMCJA representative positions. Available positions include: <ul style="list-style-type: none"> 1. Presiding Judge & Administrator Education Committee (Co-Chair) 2. Washington State Access to Justice Board (Liaison Position) C. Magistrate Faye Chess, Seattle Municipal Court, is the new DMCJA Representative on the Minority and Justice Commission. D. The Municipal Court Judges 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. City of Spokane Municipal Community Court is hosting the 4th Anniversary Therapeutic Courts Summit Program on December 13, 2017, from 8:30 a.m. to 11:30 a.m. The theme is “Therapeutic Courts: When Access to Care Meets Access to Justice.” Continuing Legal Education (CLE) and Continuing Judicial Education (CJE) credits are available. F. National Council of Juvenile and Family Court Judges Report reveals Thurston County District Court shows no bias toward minorities and fairly represents all demographics of the county. The study is located at co.thurston.wa.us/distcrt/docs/TCDC_Report.pdf. 	19
<p>Other Business</p> <p>The next DMCJA Board Meeting is scheduled for January 12, 2018, 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>	