



DMCJA BOARD MEETING
FRIDAY, JANUARY 13, 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
- 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 CrRLJ 3.2 – *Judge Marinella*
- E. Trial Court Advocacy Board (TCAB)
- F. Judicial Information Systems (JIS) Report – *Ms. Vicky Cullinane*

1-6
7-20

21-22

Liaison Reports

- A. District and Municipal Court Management Association (**DMCMA**) – *Ms. Paulette Revoir*
- B. Misdemeanant Corrections 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*

23-25

<p>Discussion</p> <ul style="list-style-type: none"> A. Salary Commission Meeting on January 25, 2017 B. Data Dissemination Policy Section VI.B C. BJA Strategic Planning D. Board Operational Rules – Whether to Add Inclement Weather Policy E. Revisit: Whether to Amend DMCJA Bylaws, Art. X, Sec. 2, <i>Nominating Committee</i>, to include members from Central WA <ul style="list-style-type: none"> 1. DMCJA Bylaws Committee Report F. Judicial Institute Sponsorship Request G. WSBA Rules for Appeal of Decisions of Courts of Limited Jurisdiction (RALJ) Meeting on January 27, 2017 H. Judicial Information System Committee (JISC) Appointment (Vacancy of Judge David Svaren) I. Appointment of DMCJA Vice President (Vacancy of Judge Joseph Burrowes) J. AOC Staff Reorganization 	<p>26</p> <p>27-45</p> <p>46-58</p> <p>59-61</p> <p>62-63</p> <p>64</p>
<p>Information</p> <ul style="list-style-type: none"> A. 2016 DMCJA Annual Report B. 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. C. There is a position vacancy for one DMCJA Representative to serve a two year term on the BJA Public Trust and Confidence Committee. D. There are position vacancies for the Presiding Judge and Administrator Education Committee. The positions are for a three year term. E. There is a position vacancy for one DMCJA Representative to serve an indefinite term on the Washington Traffic and Safety Commission. 	<p>65-67</p>
<p>Other Business</p> <p>The next DMCJA Board Meeting is February 10, 2017, 12:30 p.m. to 3:30 p.m., AOC Office, 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>	