



**DMCJA BOARD MEETING**  
**FRIDAY, APRIL 14, 2017**  
**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 – March 10, 2017   | 1-7   |
| B. Treasurer’s Report – <i>Judge Meyer</i>                                |       |
| C. Special Fund Report – <i>Judge Robertson</i>                           |       |
| D. Standing Committee Reports   |       |
| 1. Legislative Committee – <i>Judge Meyer</i>                             |       |
| a. Minutes for September 9, 2016  | 8-10  |
| b. Minutes for October 14, 2016   | 11-13 |
| 2. Rules Committee Minutes for February 22, 2017                          | 14-15 |
| 3. Conference Planning Committee  |       |
| a. Minutes for March 9, 2017  | 16-17 |
| b. Draft Minutes for March 23, 2017                                       | 18-19 |
| E. Trial Court Advocacy Board (TCAB)                                      |       |
| F. Judicial Information Systems (JIS) Report – <i>Ms. Vicky Cullinane</i> |       |

**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*
- 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*

**Action**

- |                                |    |
|--------------------------------|----|
| A. BJA Staggered Term Proposal | 20 |
|--------------------------------|----|

<p><b>Discussion</b></p> <ul style="list-style-type: none"> <li>A. Judicial Assistance Services Program (JASP) Update – <i>Judge Timothy Jenkins</i></li> <li>B. Senate Bill 6360, <i>Consolidation of Traffic-Based Financial Obligations</i>, Workgroup– <i>Judge Elizabeth Cordi-Bejarano</i></li> <li>C. Courthouse Security Rule Update – <i>Judge Rebecca Robertson</i></li> <li>D. Lake Forest Park Municipal Court: Mayor’s proposed Termination of Court</li> <li>E. Implicit Bias Jury Instructions – <i>Judge Linda Coburn</i></li> <li>F. DMCJA Finances – Whether to Reduce the Number of Banks holding DMCJA Funds</li> </ul>	<p>21-22 23 24-28 29 30-39</p>
<p><b>Information</b></p> <ul style="list-style-type: none"> <li>A. There are two vacant DMCJA Representative Positions for the Presiding Judge and Administrator Education Committee.</li> <li>B. There is a vacant DMCJA Representative Position for the WSBA Council on Public Defense Committee.</li> <li>C. The Washington State Association of Drug Court Professionals is hosting its annual drug court conference October 27, 2017 at the Southcenter DoubleTree Hotel in Seattle, WA. Dr. Doug Marlowe will be the main speaker.</li> </ul>	
<p><b>Other Business</b></p> <p>The next DMCJA Board Meeting is May 13, 2017, 11:10 a.m. to 1:00 p.m., at the Chrysalis Inn, Bellingham, WA.</p>	
<p><b>Adjourn</b></p>	
<p>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.</p>	