



DMCJA BOARD MEETING
SATURDAY, MAY 13, 2017
11:10 AM – 1:00 PM
THE CHRYSALIS INN
BELLINGHAM, WA

PRESIDENT-ELECT JUDGE SCOTT K. AHLF

AGENDA

PAGE

Call to Order

General Business

- A. Minutes – April 14, 2017
- B. Treasurer’s Report – *Judge Meyer*
- C. Special Fund Report – *Judge Robertson*
- D. Standing Committee Reports
 - 1. Legislative Committee – *Judge Meyer*
 - 2. Rules Committee Minutes for March 22, 2017
- E. Trial Court Advocacy Board (TCAB)
- F. Judicial Information Systems (JIS) Report – *Ms. Vicky Cullinane*

1-6

7-8

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. Board for Judicial Administration (**BJA**) – *Judges Garrow, Jasprica, Logan, and Ringus*

Discussion

- A. DMCJA Finances – Whether to Reduce the Number of Banks holding DMCJA Funds
- B. Court Education Committee Retreat Update – *Judge Fair*
- C. Judicial Independence and Municipal Courts
- D. National Leadership Grant Applications

9

10-120

121-123

<p>Information</p> <p>A. The Pattern Jury Form Committee has discussed implicit bias jury instructions and plan to include some form of implicit bias instructions in future jury instructions.</p> <p>B. The DMCJA Bylaws Committee has prepared the BJA Staggered terms proposal for the 2017 Spring Conference ballot to be voted on by association members.</p> <p>C. The DMCJA Education Committee will offer a choice session at the 2017 DMCJA Spring Conference entitled, <i>Immigration: What Every Judge Should Know</i>. The session is Monday, June 5, 8:00 a.m. to 9:30 a.m.</p> <p>D. Judge Vernon Schreiber passed away on April 25, 2017 after a period of illness.</p>	<p>124-127</p> <p>128</p> <p>129</p>
<p>Other Business</p> <p>The next DMCJA Board Meeting is June 4, 2017, 9:00 a.m. to 12:00 p.m., at the Davenport Grand Hotel, Spokane, 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>	