

DMCJA BOARD MEETING FRIDAY, DECEMBER 14, 2018 12:30 PM – 3:30 PM AOC SEATAC OFFICE SEATAC, WA

PRESIDENT REBECCA C. ROBERTSON

	AGENDA	PAGE		
Call to Order				
Gener	al Business			
Α.	Minutes – November 9, 2018	1-6		
В.	Treasurer's Report	7-18		
C.	Special Fund Report	19		
D.	Standing Committee Reports			
	1. Legislative Committee – Judge Meyer			
	2. Rules Committee - Minutes for September 27, 2018	20-21		
	Education Committee – 2019 DMCJA Spring Program Draft Schema	22		
E.	Judicial Information System (JIS) Report – Ms. Cullinane			
Liaiso	n Reports			
Α.	Administrative Office of the Courts (AOC) – Ms. Callie Dietz and Ms. Dawn Marie Rubio			
В.	Board for Judicial Administration (BJA) – Judges Ringus, Jasprica, Logan, and Johnson	23-28		
C.	District and Municipal Court Management Association (DMCMA) – Ms. Margaret Yetter			
D.	Misdemeanant Probation Association (MPA) – Ms. Stacie Scarpaci			
E.	Superior Court Judges' Association (SCJA) – Judge Kitty-Ann van Doorninck	29-30		
F.	Washington State Association for Justice (WSAJ) – Rachel Hamar, Esq.			
G.	Washington State Bar Association (WSBA) – Kim E. Hunter, Esq.			
Action				
A.	Domestic Violence Perpetrator Treatment vs. Moral Reconation Therapy – Whether to Adopt Judge Linda Coburn's MRT Memo as the Official DMCJA Position	31-36		
Discu	Discussion			
Α.	Access to Justice (ATJ) Technology Principles – Jordan Couch, Esq.	37-41		
B.	Information Technology Governance Request: Kitsap County to Onboard to Expedited Data Repository Through Data Exchange			

Information		
Α.	Board members are encouraged to apply for DMCJA representative positions. Available positions include:	
	1. JIS CLJ "CLUG" User Group	
	2. Presiding Judge & Administrator Education Committee	
	3. WSBA Court Rules and Procedures Committee	
В.	DMCJA Board members are encouraged to submit Board agenda topics for monthly meetings.	
C.	Thank you Ms. Callie Dietz for your service as Washington State Court Administrator from July 2012 to December 2018.	
D.	On January 1, 2019, Ms. Dawn Marie Rubio will become the Washington State Court Administrator.	
E.	Judge Claire Bradley, Kitsap County District Court, has been appointed and ratified to become the DMCJA Alternate Representative on the Commission on Judicial Conduct.	
F.	Judge Jason Poydras, King County District Court, will serve as the DMCJA Liaison for the WSBA Access to Justice Board.	
G.	2018 DMCJA Annual Report	42-45
Other Business		
A.	The next DMCJA Board Meeting is January 11, 2019, 12:30 p.m. to 3:30 p.m., at the AOC SeaTac Office, SeaTac, WA.	
Adjourn		



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	SUPPLEMENTAL AGENDA	PAGE
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	3. Education Committee – 2019 DMCJA Spring Program Draft Schema	
	4. Diversity Committee – Minutes for October 23, 2018	X1-X3
E.	Judicial Information System (JIS) Report – Ms. Cullinane	
Liaison Reports		
Α.	Administrative Office of the Courts (AOC) – Ms. Callie Dietz and Ms. Dawn Marie Rubio	X4
В.	Board for Judicial Administration (BJA) – Judges Ringus, Jasprica, Logan, and Johnson	
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Α.	Access to Justice (ATJ) Technology Principles – Jordan Couch, Esq.	
В.	Information Technology Governance Request: Kitsap County to Onboard to Expedited Data Repository Through Data Exchange	X5-X8
C.	YMCA Youth & Government Funding Request	Х9
D.	Memo from Rules Committee regarding CJC 2.9 Proposal	X10-X15

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G. 2018 DMCJA Annual Report	
H. Swearing-In Ceremony for District Court Judges – According to a recent DMCJA survey, 64% of members think the ceremony is a good idea; however, about 63% of members expressed that they <i>would not attend</i> if the ceremony is held for various reasons, such as absence from court, Olympia location, waste of government funds, superior court judges swear-in district court judges, etc. See survey results here: <u>https://www.surveymonkey.com/results/SM-JCCLGKN9V/</u> .	
Other Business	
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