



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

PRESIDENT SCOTT K. AHLF

AGENDA

PAGE

Call to Order

General Business

- | | |
|---|------|
| A. Minutes – December 8, 2017 | 1-5 |
| B. Treasurer’s Report | 6-21 |
| C. Special Fund Report | 22 |
| D. Standing Committee Reports | |
| 1. Legislative Committee – <i>Judge Samuel Meyer</i> | |
| 2. Therapeutic Courts Committee | |
| a. Meeting Minutes for September 27, 2017 | 23 |
| E. Trial Court Advocacy Board (TCAB) | |
| F. Judicial Information Systems (JIS) Report – <i>Ms. Vicky Cullinane</i> | |

Liaison Reports

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| A. Administrative Office of the Courts (AOC) – <i>Ms. Callie Dietz</i> | |
| B. Board for Judicial Administration (BJA) – <i>Judges Ringus, Jasprica, Logan, and Johnson</i> | |
| C. District and Municipal Court Management Association (DMCMA) – <i>Ms. Cynthia Marr</i> | 24-26 |
| 1. Meeting Minutes for September 14, 2017 | |
| D. Misdemeanant Probation Association (MPA) – <i>Ms. Stacie Scarpaci</i> | |
| E. Superior Court Judges’ Association (SCJA) – <i>Judge Blaine Gibson</i> | |
| F. Washington State Association for Justice (WSAJ) – <i>Loyd James Willaford, Esq.</i> | |
| G. Washington State Bar Association (WSBA) – <i>Kim E. Hunter, Esq.</i> | |

Action

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| A. Part-Time Municipal Court Position 6 Appointment (Term Expires 2020) – Request for Board Ratification | |
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Discussion

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| A. Funding Request: Pro Tempore Coverage for CLJ-CMS Project Evaluators | 27-28 |
| B. Survey Request for Judges Demographic from Brenden Higashi, Washington State University Ph.D. Candidate | 29-33 |

<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"> b. Presiding Judge & Administrator Education Committee (Co-Chair) c. Washington State Access to Justice Board (Liaison Position) C. YMCA Thank You Letter for DMCJA Funding Support D. 2017 DMCJA Annual Report E. The Washington Attorney General submitted a report to the Washington Legislature, Supreme Court, and Governor regarding a Statewide Relicensing Plan on December 1, 2017, pursuant to Substitute Senate Bill (SSB) 6360. Here is a link to the report: Consolidating Traffic-Based Financial Obligations in Washington State F. The Joint Legislative Reception is on January 18, 2018, from 5:30 p.m. to 8:00 p.m., Foyer of the Temple of Justice in Olympia. G. The Annual Washington State Judicial College is January 28 to February 2, 2018, at the Heathman Lodge, in Vancouver Washington. H. The 2018 Legislative Session begins on January 8, 2018 and ends on March 8, 2018. 	<p>34 35-37</p>
<p>Other Business</p> <ul style="list-style-type: none"> A. The next DMCJA Board Meeting is scheduled for February 9, 2018, 12:30 p.m. to 3:30 p.m., at the AOC SeaTac Office in SeaTac, WA. During this meeting, Judge Dan Johnson and Ms. Catherine Brown will provide more information regarding the Funding Request for BJA Public Trust and Confidence TVW Public Service Announcement. 	
<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>	