



DMCJA BOARD MEETING
FRIDAY, MARCH 9, 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 – February 9, 2018
- B. Treasurer’s Report
- C. Special Fund Report
- D. Standing Committee Reports
 - 1. Legislative Committee – *Judge Samuel Meyer*
 - 2. Education Committee Minutes for December 7, 2017, October 19, 2017, and September 7, 2017
- E. Trial Court Advocacy Board (TCAB)
- F. Judicial Information Systems (JIS) Report – *Ms. Vicky Cullinane*

1-7

8-19

Liaison Reports

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

Action

- A. Funding Request for BJA Public Trust and Confidence TVW Public Service Announcement – *Mr. David Johnson*

20-22

Discussion

- A. Workgroup on Judicial Independence Update
- B. Proposed DMCJA Bylaw: Board Attendance

23-26

Information

- A. DMCJA Nominating Committee Slate of Candidates
- B. DMCJA Board members are encouraged to submit Board agenda topics for monthly meetings.
- C. Board members are encouraged to apply for DMCJA representative positions. Available positions include:
 - a. Annual Conference Planning Committee
 - b. Presiding Judge & Administrator Education Committee (Co-Chair)
 - c. Washington State Access to Justice Board (Liaison Position)
- D. The 2018 Legislative Session began on January 8, 2018 and ended on March 8, 2018.
- E. The DMCJA Board Retreat is May 11-12, 2018, at the La Conner Channel Lodge, in La Conner, Washington.
- F. Policy Analyst Project Ideas for 2018 are as follows:
 - a. Courthouse Security Survey
 - b. Survey on Committees with DMCJA Representatives
 - c. Judicial Independence Matters (Municipal Court Contracts)
- G. The DMCJA has an annual budget for association members who attend national judges' groups and conferences. This funding is known as the DMCJA National Leadership Grant. Judges desiring funds to attend national conferences and judges' groups are encouraged to apply for DMCJA grant funding by submitting a letter of interest to Susan Peterson at susan.peterson@courts.wa.gov by Friday, April 20, 2018.

Other Business

- A. The next DMCJA Board Meeting is scheduled for April 13, 2018, 12:30 p.m. to 3:30 p.m., at the AOC SeaTac Office in SeaTac, WA.

Adjourn

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.