



DMCJA BOARD MEETING
FRIDAY, APRIL 13, 2018
12:30 PM – 3:30 PM
AOC SEATAC OFFICE
SEATAC, WA

PRESIDENT SCOTT K. AHLF

AGENDA

PAGE

Call to Order

General Business

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| A. Minutes – March 9, 2018 | 1-7 |
| B. Treasurer’s Reports for February 28, 2018 and March 31, 2018 | 8-26 |
| C. Special Fund Report | |
| D. Standing Committee Reports | |
| 1. Legislative Committee – <i>Judge Samuel Meyer</i> | |
| 2. Therapeutic Courts Committee Minutes for December 13, 2017 and September 27, 2017 | 27-28 |
| E. Trial Court Advocacy Board (TCAB) | |
| F. Judicial Information Systems (JIS) Report – <i>Ms. Vicky Cullinane</i> | |

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

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| A. Proposed DMCJA Bylaw: Board Attendance | 29 |
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Discussion

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| A. Workgroup on Judicial Independence Action Request for SeaTac Municipal Court | 30-36 |
| B. Incidental Fees – Whether Coverage Has Increased Attendance | 37 |
| C. WSBA Proposed Amendments to IRLJ 3.3, <i>Procedure at Contested Hearing</i> | 38-41 |

<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"> a. Ethics Advisory Committee b. Presiding Judge & Administrator Education Committee c. Washington State Access to Justice Board (Liaison Position) d. WSBA Court Rules and Procedures Committee e. Washington State Civil Legal Aid Oversight Committee C. The DMCJA Board Retreat is May 11-12, 2018, at the La Conner Channel Lodge, in La Conner, Washington. D. The DMCJA Spring Conference is June 3-6, 2018 at the Campbell's Resort in Chelan, WA. E. Policy Analyst Project Ideas for 2018 are as follows: <ul style="list-style-type: none"> a. Courthouse Security Survey b. Survey on Committees with DMCJA Representatives c. Judicial Independence Matters (Municipal Court Contracts) F. The courts remain the most trusted branch of government, according to the 2017 State of the State Courts Survey. For more information on this National Center for State Courts survey, please visit: http://www.ncsc.org/2017survey. 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. H. BJA Sharing of Information and Request for Ideas 	<p>42-43</p> <p>44-72</p>
<p>Other Business</p> <ul style="list-style-type: none"> A. The next DMCJA Board Meeting is Saturday, May 12, 2018, 11:10 a.m. to 1:00 p.m., at the La Conner Channel Lodge in La Conner, WA. 	
<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>	