



DMCJA BOARD MEETING
SUNDAY, JUNE 3, 2018
9:00 AM – 12:00 PM
CAMPBELL'S RESORT
CHELAN, WA

PRESIDENT SCOTT K. AHLF

AGENDA

PAGE

Call to Order

General Business

- | | |
|---|-------|
| A. Minutes – May 12, 2018 | 1-3 |
| B. Treasurer's Report | 4-25 |
| 1. DMCJA Dues paid as of May 1, 2018 | 26-30 |
| C. Special Fund Report | 31 |
| D. Standing Committee Reports | |
| 1. Conference Planning Committee Minutes for May 4, 2018 | 32-33 |
| 2. Legislative Committee – <i>Judge Samuel Meyer</i> | |
| 3. Rules Committee Minutes for February 28, 2018 | 34-35 |
| 4. Therapeutic Courts Committee Minutes for March 7, 2018 | 36 |
| 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.*

Discussion

- | | |
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| A. Information Technology Governance (ITG) Request 61, Pretrial Adult Risk Assessment Tool for Courts of Limited Jurisdiction – <i>Ms. Vicky Cullinane</i> | 37-82 |
| B. Salary Commission Report – <i>Mr. Brady Horenstein</i> | |
| C. Workgroup on Judicial Independence Report | |
| 1. Proposed Guidelines | 83-96 |
| 2. General Rule 29 Amendments | 97 |
| 3. DMCJA Response Letter to Ruston Municipal Court Closure | |

Information

- A. Thank you to the following for your service on the DMCJA Board of Governors: Judge G. Scott Marinella (Immediate Past President), Judge Douglas J. Fair (Board Position #1), Judge Karen Donohue (Board Position #8), and Judge Douglas B. Robinson (Board Position #9).
- B. 2018-2019 DMCJA Priorities
- C. Board members are encouraged to apply for DMCJA representative positions. Available positions include:
 - 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
- D. 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)

Other Business

- A. The next DMCJA Board Meeting is July 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.