



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

PRESIDENT REBECCA C. ROBERTSON

AGENDA

PAGE

Call to Order

General Business

- | | |
|---|-------|
| A. Minutes – June 3, 2018 | 1-6 |
| B. Treasurer's Report | |
| C. Special Fund Report | |
| D. Standing Committee Reports | |
| 1. Diversity Committee | 7-11 |
| a. August 2018 Pro Tem Training | |
| 2. Education Committee – <i>Judge Charles Short</i> | 12-19 |
| a. 2018 DMCJA Spring Conference Evaluation Summary Report | |
| 3. Rules Committee Minutes for May 9, 2018 | 20-21 |
| 4. Therapeutic Courts Committee Minutes for May 9, 2018 | 22 |
| 5. Legislative Committee – <i>Judge Samuel Meyer</i> | |
| 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. Margaret Yetter</i> | |
| D. Misdemeanant Probation Association (MPA) – <i>Ms. Stacie Scarpaci</i> | |
| E. Superior Court Judges' Association (SCJA) – <i>Judge Kitty-Ann van Doorninck</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> | |

<p>Discussion</p> <ul style="list-style-type: none"> A. Governor’s Office Pardoning Defendants with Marijuana Possession Violations B. Brief DMCJA Board of Governors (Board) Orientation <ul style="list-style-type: none"> 1. Operational Rules 2. Rules for Conduct at Board Meetings 3. Motion Precedence and Conduct for DMCJA Board Meetings C. Development of curriculum for judicial independence <ul style="list-style-type: none"> 1. For Judges to Present to their Legislative/Executive Branches 2. For Judges at Association of Washington Cities, Washington Association of Counties, and Washington State Association of Municipal Attorneys 3. Presentation at Judicial Conference D. The new Domestic Violence Washington Administrative Code Procedures E. Pursuit of Legislation Exempting Judges from Disclosing their Addresses with the PDC (See RCW 4.24.680, RCW 4.24.690, and RCW 4.24.700) F. Proposed Amendment to CrRLJ 3.2(o) – <i>Ms. J Benway</i> 	<p>23-25</p> <p>26-28</p> <p>29-30</p> <p>31-34</p> <p>35-38</p>
<p>Information</p> <ul style="list-style-type: none"> A. 2018-2019 DMCJA Priorities are located in the meeting packet. B. Board members are encouraged to apply for DMCJA representative positions. Available positions include: <ul style="list-style-type: none"> 1. Commission on Judicial Conduct (CJC) 2. JIS CLJ “CLUG” User Group 3. Misdemeanant Probation Association (MPA) Liaison 4. Presiding Judge & Administrator Education Committee 5. Washington State Access to Justice Board (Liaison Position) 6. WSBA Court Rules and Procedures Committee C. Policy Analyst Project Ideas for 2018 are as follows: <ul style="list-style-type: none"> 1. Survey on Committees with DMCJA Representatives (July 2018) 2. Courthouse Security Survey (September 2018) 3. Judicial Independence Matters (Municipal Court Contracts) D. Ignition Interlock Report by National Center for State Courts (See Ignition Interlock Report by the National Center for State Court) E. Reports of Engrossed Second Substitute House Bill (E2SHB) 1163 Domestic Violence Workgroups (See attachment on July Board meeting notice; Cover Letter in agenda packet) 	<p>39-41</p> <p>42-46</p> <p>47</p>
<p>Other Business</p> <ul style="list-style-type: none"> A. The next DMCJA Board Meeting is August 10, 2018, 12:30 p.m. to 3:30 p.m., at the AOC SeaTac Office in SeaTac, WA. The Council on Independent Courts will present its final report at this meeting. 	
<p>Adjourn</p>	



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SUPPLEMENTAL AGENDA

PAGE

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General Business

- A. Minutes – June 3, 2018
- B. **Treasurer’s Report**
- C. **Special Fund Report**
- D. Standing Committee Reports
 - 1. Diversity Committee
 - a. August 2018 Pro Tem Training
 - 2. Education Committee – *Judge Charles Short*
 - a. 2018 DMCJA Spring Conference Evaluation Summary Report
 - b. Corrected 2018 DMCJA Spring Conference Evaluation Summary Report**
 - 3. Rules Committee Minutes for May 9, 2018
 - 4. Therapeutic Courts Committee Minutes for May 9, 2018
 - 5. Legislative Committee – *Judge Samuel Meyer*
- E. Trial Court Advocacy Board (TCAB)
- F. Judicial Information Systems (JIS) Report – *Ms. Vicky Cullinane*

X1-X23
X24

X25-X32

Liaison Reports

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