



DMCJA BOARD MEETING
SUNDAY, SEPTEMBER 23, 2018
9:00 AM – 12:00 PM
YAKIMA CONVENTION CENTER
YAKIMA, WA

PRESIDENT REBECCA C. ROBERTSON

AGENDA

PAGE

Call to Order

General Business

- | | |
|---|-------|
| A. Minutes – August 10, 2018 | 1-6 |
| B. Treasurer’s Report | 7-18 |
| C. Special Fund Report | 19 |
| D. Standing Committee Reports | |
| 1. Legislative Committee – <i>Judge Meyer</i> | |
| a. Meeting Minutes for November 17, 2017 | 20-22 |
| E. Trial Court Advocacy Board (TCAB) | |
| F. Judicial Information Systems (JIS) Report – <i>Ms. Cullinane</i> | |

Liaison Reports

- | | |
|--|-------|
| 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> | 23-32 |
| 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> | |

Action

- A. JIS Equipment Replacement

Discussion

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| A. Washington Interpreter Services Funding Task Force Presentation – <i>Judge Andrea Beall</i> | 33-34 |
| B. Committee Satisfaction Survey Results – <i>Ms. Sharon Harvey</i> | 35-52 |
| C. Available DMCJA Representative Positions | |
| D. Whether to Add Courts of Limited Jurisdiction to Amended Tribal Court Rule | |
| 1. Proposed Rule Amendments to Superior Court Civil Rule 82.5 | 53-54 |
| E. JIS Equipment Replacement | 55-56 |

<p>Information</p> <p>A. Board members are encouraged to apply for DMCJA representative positions. Available positions include:</p> <ol style="list-style-type: none"> 1. Annual Conference Planning Committee 2. BJA Public Trust and Confidence Committee 3. Commission on Judicial Conduct (CJC) 4. JIS CLJ “CLUG” User Group 5. Misdemeanant Probation Association (MPA) Liaison 6. Presiding Judge & Administrator Education Committee 7. Washington State Access to Justice Board (Liaison Position) 8. WSBA Court Rules and Procedures Committee <p>B. Policy Analyst Project Ideas for 2018 are as follows:</p> <ol style="list-style-type: none"> 1. Committee Satisfaction Survey (July 2018) 2. Courthouse Security Survey (August 2018) 3. Judicial Independence Matters (Municipal Court Contracts) <p>C. The Washington State Supreme Court Interpreter Commission voted to remove two politically related questions from the list of questions an appointing authority could consider asking a person who is a Limited-English Proficient speaker. See revised Bench Card for Courtroom Interpreting.</p> <p>D. The Washington State Supreme Court Minority and Justice Commission issued a Legal Financial Obligations (LFO) Bench Card for trial courts. Attached is the LFO Bench Card for courts of limited jurisdiction.</p> <p>E. The Pretrial Task Force will meet on October 1, 2018, from 9:00 a.m. to 12:00 p.m., at the AOC Office in SeaTac, WA.</p> <p>F. DMCJA Letter to DOL Director regarding Annual Joint DOL/DMCJA/DMCMA/AOC Meeting.</p>	<p>57-59</p> <p>60-61</p> <p>62-64</p>
<p>Other Business</p> <p>A. The next DMCJA Board Meeting is October 12, 2018, 12:30 p.m. to 3:30 p.m., at the AOC SeaTac Office, SeaTac, WA.</p>	
<p>Adjourn</p>	



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SUPPLEMENTAL AGENDA

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Action

- A. JIS Equipment Replacement

Discussion

- A. Washington Interpreter Services Funding Task Force Presentation – *Judge Andrea Beall*
 - 1. **Revised Interpreter Handout Materials** **X1-X2**
- B. Committee Satisfaction Survey Results – *Ms. Sharon Harvey*
- C. Available DMCJA Representative Positions
- D. Whether to Add Courts of Limited Jurisdiction to Amended Tribal Court Rule
 - 1. Proposed Rule Amendments to Superior Court Civil Rule (CR) 82.5
 - 2. **Proposed Revised Rule with CR 82.5 (c)(2)** **X3-X4**
 - 3. **Proposed Revised Rule without CR 82.5 (c)(2)** **X5-X6**

<p>E. JIS Equipment Replacement</p> <p>F. Misdemeanant Probation Association Funding Request</p> <p>G. Council on Independent Courts – Executive Session</p>	<p>X7-X10</p>
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