



DMCJA BOARD MEETING
FRIDAY, OCTOBER 12, 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 – September 23, 2018 | 1-6 |
| B. Treasurer’s Report | |
| C. Special Fund Report | |
| D. Standing Committee Reports | |
| 1. Legislative Committee – <i>Judge Meyer</i> | |
| 2. Rules Committee Minutes for August 23, 2018 and July 25, 2018 | 7-12 |
| 3. Therapeutic Courts Committee Minutes for August 1, 2018 | 13-14 |
| E. Trial Court Advocacy Board (TCAB) | |
| F. Judicial Information Systems (JIS) Report – <i>Ms. 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> | 15-21 |
| C. District and Municipal Court Management Association (DMCMA) – <i>Ms. Margaret Yetter</i> | |
| D. Misdemeanor 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> | |

Discussion

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|---|-------|
| A. Washington State Center for Court Research (WSCCR) Presentation – <i>Dr. Carl McCurley</i> | |
| B. Court System Education Funding Task Force Presentation – <i>Judge Douglas Fair</i> | 22 |
| C. DMCJA Rules Committee Request for Rules Process Guidance | 23 |
| D. Washington State Court Administrator College & Mandatory Continuing Education – <i>Ms. Margaret Yetter</i> | |
| E. WSBA Proposed Inactive Retired Judicial Status Draft | 24-25 |
| F. Trial Court Security Proposal | 26-27 |

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| <p>Information</p> <p>A. 2018-2019 Nominating Committee Roster</p> <p>B. Board members are encouraged to apply for DMCJA representative positions. Available positions include:</p> <ol style="list-style-type: none"> 1. Commission on Judicial Conduct (CJC) 2. JIS CLJ “CLUG” User Group 3. Presiding Judge & Administrator Education Committee 4. Washington State Access to Justice Board (Liaison Position) 5. WSBA Court Rules and Procedures Committee <p>C. Policy Analyst Project Ideas for 2018 are as follows:</p> <ol style="list-style-type: none"> 1. Courthouse Security Survey (August 2018) 2. Judicial Independence Matters (Municipal Court Contracts) | <p>28</p> |
| <p>Other Business</p> <p>A. The next DMCJA Board Meeting is November 9, 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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**X1-X12
X13**

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**X14-X20
X21-X22**

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| <p>Other Business</p> <ul style="list-style-type: none"> A. The next DMCJA Board Meeting is November 9, 2018, 12:30 p.m. to 3:30 p.m., at the AOC SeaTac Office, SeaTac, WA. | |
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