

DMCJA BOARD MEETING FRIDAY, JANUARY 11, 2019 12:30 PM – 3:30 PM AOC SEATAC OFFICE SEATAC, WA

PRESIDENT REBECCA C. ROBERTSON

| | AGENDA | PAGE |
|------------------|--|-------|
| Call to | o Order | |
| General Business | | 4.0 |
| Α. | Minutes – December 14, 2018 | 1-6 |
| В. | Treasurer's Report | 7-17 |
| C. | Special Fund Report | |
| D. | Standing Committee Reports | |
| | 1. Legislative Committee – Judge Meyer | |
| E. | Judicial Information System (JIS) Report – Ms. Cullinane | |
| Liaison Reports | | |
| Α. | Administrative Office of the Courts (AOC) – Ms. Dawn Marie Rubio | |
| В. | Board for Judicial Administration (BJA) – Judges Ringus, Jasprica, Logan, and Johnson | |
| C. | District and Municipal Court Management Association (DMCMA) – Ms. Margaret Yetter | |
| D. | Misdemeanant Probation Association (MPA) – Ms. Stacie Scarpaci | |
| Ε. | Superior Court Judges' Association (SCJA) – Judge Kitty-Ann van Doorninck | |
| F. | Washington State Association for Justice (WSAJ) – Rachel Hamar, Esq. | |
| G. | Washington State Bar Association (WSBA) – Kim E. Hunter, Esq. | |
| Discu | ssion | |
| Α. | The New Hope Act, <u>House Bill 1041</u> | 18-19 |
| В. | Paid Family and Medical Leave Insurance Program – Payroll Deduction | 20-23 |
| C. | DMCJA National Leadership Grant Presentation – Judge Marilyn Paja | 24-25 |
| Information | | |
| A. | Board members are encouraged to apply for DMCJA representative positions. Available positions include: | |
| | 1. JIS CLJ "CLUG" User Group | |
| | 2. Presiding Judge & Administrator Education Committee | |
| В. | DMCJA Board members are encouraged to submit Board agenda topics for monthly meetings. | |
| C. | A Legislative Reception sponsored by the BJA, SCJA, and DMCJA will be held on January 16, | 26 |
| | 2019, 5:30 p.m. to 8:00 p.m., at the Temple of Justice, Foyer, in Olympia, WA. | |
| D. | DMCJA Support Letter for SCJA Proposed Amendments to Code of Judicial Conduct 2.9 | 27 |

| E. Judge Jeffrey Goodwin, Snohomish County District Court, is the new DMCJA liaison for the WSBA Court Rules and Procedures Committee | | |
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| Other Business | | |
| A. The next DMCJA Board Meeting is February 8, 2019, 12:30 p.m. to 3:30 p.m., at the AOC SeaTac Office, SeaTac, WA. | | |
| Adjourn | | |



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| Discussion | | | | |
| Α. | The New Hope Act, <u>House Bill 1041</u> – <i>Tarra Simmons, Esquire</i> | | | |
| | a. New Hope Act Fact Sheet | X3-X4 | | |
| | b. House Bill 1041 | | | |
| В. | Paid Family and Medical Leave Insurance Program – Payroll Deduction | X5-X16 | | |
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