

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		
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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E.	Superior Court Judges' Association (SCJA) – Judge Kitty-Ann van Doorninck	XI-X2		
F.	Washington State Association for Justice (WSAJ) – Rachel Hamar, Esq.			
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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		
C.	DMCJA National Leadership Grant Presentation – Judge Marilyn Paja			
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