

## DMCJA BOARD MEETING FRIDAY, MARCH 8, 2019 12:30 PM – 3:30 PM AOC SEATAC OFFICE SEATAC, WA

## PRESIDENT REBECCA C. ROBERTSON

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Gener	al Business	
Α.	Minutes – January 11, 2019	1-4
В.	Treasurer's Report	
C.	Special Fund Report	
D.	Standing Committee Reports	
	1. Legislative Committee – Judge Meyer	
	<ol> <li>Diversity Committee - The DMCJA Diversity Committee approved the sponsorship of the 2019 Judicial Institute Workshop</li> </ol>	5
	3. Rules Committee	. –
	a. Minutes for November 28, 2019	6-7
	b. Minutes for January 3, 2019	8-9
E.	Judicial Information System (JIS) Report – Ms. Cullinane	
Liaiso	on 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	
E.	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.	CCJ/COSCA Western Region Summit Invitation "Improving the Court and Community	10-12
	Response to those with Mental Illness" – Request for DMCJA to Sponsor Judge to Attend	
В.	DMCJA Rules Committee Request for Board to Oppose WACDL Proposed Rules Amendments	13-24
	1. Suggested New Criminal Rule CrRLJ 3.7, Recording Interrogations	
	<ol> <li>Suggested New Criminal Rule CrRLJ 3.8, Recording Eyewitness Identification Procedure</li> </ol>	
	3. Suggested New Criminal Rule CrRLJ 3.9, In-Court Eyewitness Identification	
	4. Suggested Amendment to CrRLJ 4.11, Recording Witness Interviews	

C.	DMCJA Rules Committee Request for Revision of Rules Committee Charges and Inclusion in DMCJA Bylaws	25		
D.	Council on Independent Courts (CIC) – Proposals Received	28-33		
	1. Whether to Contribute to Legal Fees Related to Judicial Independence Matters			
	2. Whether to Fund the CIC			
Ε.	CLJ-CMS Project Status Update and White Paper – Judge Kimberly Walden			
F.	Joint Judicial Legislative Reception: Whether it should occur immediately following State of the Judiciary Address			
Information				
Α.	2019-2020 DMCJA Slate of Candidates			
В.	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			
C.	DMCJA Board members are encouraged to submit Board agenda topics for monthly meetings.			
D.	DMCJA Letter to DSHS regarding Moral Reconation Therapy	34-38		
E.	Washington Citizens' Commission on Salaries for Elected Officials will meet on February 4, 2019, from 9:00 a.m. to 5:00 p.m., at the Hotel Red Lion, in Olympia, WA. For more information, please select the following web link:			
F	https://salaries.wa.gov/sites/default/files/public/Agenda.pdf	20		
	The DMCJA sent flowers to Chief Justice Mary Fairhurst after receiving news of her illness. The DMCJA Board voted to support the New Hope Act, House Bill 1041, with amended language that non-restitution legal financial obligations must be paid before a person may vacate a record or conviction.	39		
H.	The Pretrial Reform Task Force has prepared a <u>Final Report</u> , <u>Bench Card</u> , and <u>Press Release</u> that include best practices and recommendations regarding pretrial practices in Washington State. Please select respective web links to review the documents.			
Other Business				
Α.	The next DMCJA Board Meeting is April 12, 2019, 12:30 p.m. to 3:30 p.m., at the AOC SeaTac Office, SeaTac, WA.			
Adjourn				



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	SUPPLEMENTAL AGENDA	PAGE
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General Business		
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В.	Treasurer's Report	X1-X18
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Ε.	Superior Court Judges' Association (SCJA) – Judge Kitty-Ann van Doorninck	
	1. Washington Judicial Workload Proposal – Superior Courts	X19-X44
	2. Washington Judicial Workload Proposal – All Courts	X45-X70
F.	Washington State Association for Justice (WSAJ) – Rachel Hamar, Esq.	
G.	Washington State Bar Association ( <b>WSBA</b> ) – Kim E. Hunter, Esq.	
Discussion		
	CCJ/COSCA Western Region Summit Invitation "Improving the Court and Community Response to those with Mental Illness" – Request for DMCJA to Sponsor Judge to Attend	
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	2. Whether to Fund the CIC		
Ε.	CLJ-CMS Project Status Update and White Paper – Judge Kimberly Walden	X71-X77	
F.	Joint Judicial Legislative Reception: Whether it should occur immediately following State of the Judiciary Address		
Information			
Α.	2019-2020 DMCJA Slate of Candidates	X78-X79	
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