



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

PRESIDENT REBECCA C. ROBERTSON

AGENDA

PAGE

Call to Order

General Business

- | | |
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| A. Minutes – March 8, 2019 | 1-6 |
| B. Treasurer's Report | 7-26 |
| C. Special Fund Report | |
| 1. March Report | 27 |
| 2. February Report | 28 |
| 3. January Report | 29 |
| D. Standing Committee Reports | |
| 1. Legislative Committee – <i>Judge Meyer</i> | |
| 2. Rules Committee | |
| a. Minutes for January 23, 2019 | 30-31 |
| E. Judicial Information System (JIS) Report – <i>Ms. Cullinane</i> | |

Liaison Reports

- A. Administrative Office of the Courts (**AOC**) – *Ms. Dawn Marie Rubio*
- B. 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.*

Discussion

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| A. Judicial Needs Methodology – Carl McCurley, PhD | |
| 1. Description of Courts of Limited Jurisdiction Judicial Needs Estimation | 32-34 |
| 2. Judicial Workload Study – February Update | 35-36 |
| 3. Washington Judicial Workload Proposal – Superior Courts | 37-62 |
| 4. Washington Judicial Workload Proposal – All Court | 63-88 |
| B. Council on Independent Courts Proposed Amendment for General Rule 29 | |
| 1. DMCJA Rules Committee Memorandum | 89 |
| 2. GR Cover Sheet | 90-91 |

<p>3. Proposed Amendment</p> <p>C. DMCJA Rules Committee Recommendations for Proposed Rule Amendments</p> <ul style="list-style-type: none"> a. Washington Defender Association (WDA) CrRLJ 3.1 b. Washington Bar Association (WSBA) CrRLJ 4.4 c. Washington Association of Criminal Defense Lawyers (WACDL) CrRLJ 4.7 d. Proposal to Amend GR 31 <p>D. Proposed Rule 13 – Electronic Court Record Systems</p> <p>E. Information Technology Governance Request 268: Olympia Municipal Court (See web link: https://www.courts.wa.gov/jis/?fa=jis.ITGRequestDetail&requestID=268)</p> <p>F. Board Position #5, Full-Time Municipal Court Judge Vacancy: Request for Ratification of Appointment</p> <p>G. Joint Judicial Legislative Reception (Cont'd): Whether it should occur immediately following State of the Judiciary Address</p> <p>H. Request to Distribute Legal Financial Obligations Stakeholder Consortium Judges Survey</p> <p>I. DMCJA Conference Planning Committee: Request for \$300 in Additional Funding for Trivia Night</p>	<p>92-93</p> <p>94-96 97-100 101-106 107-111</p> <p>112</p> <p>113-114</p>
<p>Information</p> <ul style="list-style-type: none"> A. 2019-2020 DMCJA Slate of Candidates (Revised) B. Board members are encouraged to apply for DMCJA representative positions. Available positions include: <ul style="list-style-type: none"> 1. Presiding Judge & Administrator Education Committee C. DMCJA Board members are encouraged to submit Board agenda topics for monthly meetings. D. The DMCJA sent flowers to the family of Retired Judge David Koss, Cowlitz County District Court, who passed away in March 2019. 	<p>115</p>
<p>Other Business</p> <ul style="list-style-type: none"> A. The next DMCJA Board Meeting is May 11, 2019, 11:10 a.m. to 1:00 p.m., at the Double Tree Hotel, Olympia Room, in Olympia, WA. 	



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