



DMCJA BOARD MEETING
SATURDAY, MAY 11, 2019
11:10 AM – 1:00 PM
DOUBLE TREE HOTEL
OLYMPIA, WA

PRESIDENT REBECCA C. ROBERTSON

AGENDA

PAGE

Call to Order

General Business

- A. Minutes – April 12, 2019
- B. Treasurer’s Report
- C. Special Fund Report
- D. Standing Committee Reports
 - 1. Legislative Committee – *Judge Meyer*
- E. Judicial Information System (JIS) Report – *Ms. Cullinane*

1-6
7-28
27

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 Judith Ramseyer*
- F. Washington State Association for Justice (**WSAJ**) – *Rachel Hamar, Esq.*
- G. Washington State Bar Association (**WSBA**) – *Kim E. Hunter, Esq.*

Action

- A. Adopt 2019-2020 DMCJA Budget

Discussion

- A. DMCJA Diversity Committee Pro Tem Survey – Request for DMCJA Approval
- B. Request for Funding: CLJ Court Administrator Education

29-30
31-35

Information

- A. 2019-2020 DMCJA Slate of Candidates (Updated May 1, 2019)
- B. Board members are encouraged to apply for DMCJA representative positions. Available positions include:
 - 1. Presiding Judge & Administrator Education Committee
- C. Welcome Judge Laura Van Slyck, Everett Municipal Court, to your new role as DMCJA Board Member. Judge Van Slyck replaces Judge Damon Shadid, Seattle Municipal Court, who resigned from his Board position in March 2019.

36-37

Other Business	
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| A. The next DMCJA Board Meeting is June 2, 2019, 9:00 a.m. to 12:00 p.m., at the Skamania Lodge in Stevenson, WA. | |
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