



**DMCJA BOARD MEETING**  
**SUNDAY, JUNE 2, 2019**  
**9:00 AM – 12:00 PM**  
**SKAMANIA LODGE**  
**STEVENSON, WA**

**PRESIDENT REBECCA C. ROBERTSON**

**AGENDA**

**PAGE**

**Call to Order**

**General Business**

- A. Minutes – May 11, 2019
- B. Treasurer’s Report
- C. Special Fund Report
  - 1. Members In Good Standing
- D. Standing Committee Reports
  - 1. Legislative Committee – *Judge Meyer*
- E. Judicial Information System (JIS) Report – *Ms. Cullinane*

1-5

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**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*
  - 1. BJA Minutes for March 15, 2019
- C. District and Municipal Court Management Association (**DMCMA**) – *Ms. Dawn Williams*
- 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.*

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**Discussion**

- A. Interpreter Services Funding Task Force – *Judge Andrea Beall*
- B. Board Meeting: Whether to Meet on July 12, 2019
- C. DMCJA Budget
  - 1. Audit Update
  - 2. Correction of Conference Calls Line Item: Inadvertently States \$250 instead of \$750
    - a. Adopted 2019-2020 Budget
    - b. Approved 2018 Board Retreat Minutes – excerpt regarding Conference Calls Increase to \$750
  - 3. DMCMA Mandatory Education – Amend Approved Funding to 2020-2021

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**Information**

- A. 2019-2020 DMCJA Priorities

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<p>B. 2019-2020 DMCJA Meeting Schedule</p> <p>C. 2019-2020 Lobbyist Contract</p> <p>D. Thank you DMCJA Board of Governors Officers, Members, and BJA Representatives for your outstanding service.</p>	<p>30-33</p>
<p><b>Other Business</b></p> <p>A. The next DMCJA Board Meeting is Friday, July 12, 2019, 12:30 p.m. to 3:30 p.m., at the AOC SeaTac Office Center, 18000 International Blvd, Ste. 1106, SeaTac, WA.</p>	