



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

PRESIDENT SAMUEL MEYER

AGENDA

PAGE

Call to Order

General Business

- A. Minutes – June 3, 2019
- B. Treasurer's Report
- C. Special Fund Report
- D. Standing Committee Reports
 - 1. Rules Committee – Minutes for April 25, 2019
- E. Judicial Information System (JIS) Report – *Vicky Cullinane*

1-5

6-7

Liaison Reports

- A. Administrative Office of the Courts (**AOC**) – *Dawn Marie Rubio*
- B. Board for Judicial Administration (**BJA**) – *Judges Kevin Ringus, Mary Logan, Dan Johnson, and Tam Bui*
 - 1. BJA Minutes for May 17, 2019
- C. District and Municipal Court Management Association (**DMCMA**) – *Dawn Williams*
- D. Misdemeanant Probation Association (**MPA**) – *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.*

8-12

Discussion

- A. Board of Governors Orientation
 - 1. Operational Rules
 - 2. Modern Rules of Order
- B. Information Technology Governance Request for DMCJA Endorsement: Snohomish Dist. Ct.
- C. Tribal Court Judges' Request to Join DMCJA Listserv(s)
- D. Audit Update
 - 1. Proposal by Fruci & Associates
 - 2. Fruci & Associates preformed Agreed Upon Procedures (AUPs) for DMCJA in 2015
- E. DMCJA Reserves Committee Recommendations
- F. GR 29 Proposed Amendment by Council on Independent Courts
- G. GR 7 Proposed Amendment by Superior Court Clerks
- H. King County Superior Court Charging Courts to Access Portal to Read Dockets and Vital Data

13-15
16-21

22-23
24-25
26-28

<p>Information</p> <ul style="list-style-type: none"> A. Welcome new Board of Governors and BJA Members. B. 2019-2020 DMCJA Priorities C. Judge Brett Buckley, Thurston County District Court, has received the 2019 WSBA APEX Outstanding Judge Award. Congratulations Judge Buckley. For more information, please visit the following web link: https://www.thurstoncountywa.gov/tchome/pages/newsreleasedetail.aspx?List-ID=1971 D. The Judicial Information System Committee (JISC) will discuss Proposed JISC Rule 13, Electronic Court Record Systems, at its June 28, 2019 meeting. 	<p>29-32</p>
<p>Other Business</p> <ul style="list-style-type: none"> A. The next DMCJA Board Meeting is September 22, 2019, 9:00 a.m. to 12:00 p.m., at the Heathman Lodge, in Vancouver, WA. 	



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SUPPLEMENTAL AGENDA

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Call to Order

General Business

- A. Minutes – June 3, 2019
- B. **Treasurer’s Report**
- C. **Special Fund Report**
- D. Standing Committee Reports
 - 1. Rules Committee – Minutes for April 25, 2019
 - 2. **Legislative Committee – Commissioner Paul Wohl**
- E. Judicial Information System (JIS) Report – *Vicky Cullinane*

1-5
X1-X28
X26-X27

6-7

Liaison Reports

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Discussion

- A. Board of Governors Orientation
 - 1. Operational Rules
 - 2. Modern Rules of Order
- B. Information Technology Governance Request for DMCJA Endorsement: Snohomish Dist. Ct. (**Deferred to October meeting**)
- C. Tribal Court Judges’ Request to Join DMCJA Listserv(s)
 - 1. **Memorandum regarding Request**
- D. Audit Update (**Deferred to October meeting**)
 - 1. Proposal by Fruci & Associates
 - 2. Fruci & Associates preformed Agreed Upon Procedures (AUPs) for DMCJA in 2015
- E. DMCJA Reserves Committee Recommendations

13-15
 16-21

X29-X31

22-23

<p>F. GR 29 Proposed Amendment by Council on Independent Courts</p> <p>G. GR 7 Proposed Amendment by Superior Court Clerks</p> <p>H. King County Superior Court Charging Courts to Access Portal to Read Dockets and Vital Data</p> <p>1. DMCJA letter to Superior Court Clerk’s Association regarding charges for portal access</p>	<p>24-25 26-28</p> <p>X32-X33</p>
<p>Information</p> <p>A. Welcome new Board of Governors and BJA Members.</p> <p>B. 2019-2020 DMCJA Priorities</p> <p>C. Judge Brett Buckley, Thurston County District Court, has received the 2019 WSBA APEX Outstanding Judge Award. Congratulations Judge Buckley. For more information, please visit the following web link: https://www.thurstoncountywa.gov/tchome/pages/newsreleasedetail.aspx?List-ID=1971</p> <p>D. The Judicial Information System Committee (JISC) will discuss Proposed JISC Rule 13, Electronic Court Record Systems, at its June 28, 2019 meeting.</p>	<p>29-32</p>
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