



**DMCJA BOARD MEETING
FRIDAY, DECEMBER 13, 2019
12:30 PM – 3:30 PM
AOC BUSINESS OFFICE
SEATAC, WA**

PRESIDENT SAMUEL MEYER

AGENDA

PAGE

Call to Order

General Business

- A. Minutes
 - 1. November 8, 2019 1-6
- B. Treasurer's Report 7-21
- C. Special Fund Report 19
- D. Standing Committee Reports
 - 1. Legislative Committee
 - 2. Rules Committee – Meeting Minutes for October 23, 2019 22-23
- E. Judicial Information System (JIS) Report – *Vicky Cullinane*

Liaison Reports

- A. Board for Judicial Administration (**BJA**) – *Judges Kevin Ringus, Mary Logan, Dan Johnson, and Tam Bui*
- B. District and Municipal Court Management Association (**DMCMA**) – *Ms. Dawn Williams*
- C. Misdemeanant Probation Association (**MPA**) – *Ms. Stacie Scarpaci*
- D. Superior Court Judges' Association (**SCJA**) – *Judge Judith Ramseyer*
- E. Washington State Association for Justice (**WSAJ**) – *Sean Bennet Malcolm, Esq.*
- F. Washington State Bar Association (**WSBA**) – *Kim E. Hunter, Esq.*

Discussion

- A. Court System Education Funding Task Force Presentation – Judge Douglas Fair 24-29
- B. Social Media (Facebook, Twitter, etc.): Public Outreach Committee request to create DMCJA Facebook Page
- C. Petition to Change Name – Washington Attorney General Office's concerns regarding practices in Washington State District Courts

D. Ratification of Board Commissioner Appointment	
<p>Information</p> <p>A. TVW is featuring Washington Courts. For interviews regarding district and municipal courts and therapeutic courts, please visit the following web links:</p> <ul style="list-style-type: none"> • https://www.tvw.org/watch/?eventID=2019111019 • https://www.tvw.org/watch/?eventID=2019111111 <p>B. DOL-Court Leadership Meeting Summary Letter</p> <p>C. DMCJA Public Outreach Committee Campaign to “Take Your Legislator to Work Week” is December 9-13, 2019. Please invite your local or state official to visit your court.</p> <p>D. On December 20, 2019, Judge Meyer and Judge Robertson will meet with King County Superior Court regarding Judicial Access to court documents.</p>	30-32
<p>Other Business</p> <p>A. The next DMCJA Board Meeting is January 10, 2020, 12:30 p.m. to 3:30 p.m., at the AOC SeaTac Office Center.</p>	
Adjourn	



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SUPPLEMENTAL AGENDA

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Discussion

- A. Court System Education Funding Task Force Presentation – Judge Douglas Fair
- B. Social Media (Facebook, Twitter, etc.): Public Outreach Committee request to create DMCJA Facebook Page
 - 1. **Administrative Office of the Courts Social Media Guidelines**
- C. Petition to Change Name – Washington Attorney General Office's concerns regarding practices

X1-X4

<p>in Washington State District Courts</p> <p>D. Ratification of Board Commissioner Appointment</p>	
<p>Information</p> <p>A. Comment on Rules of Professional Conduct – Comment to Rule 4.4 – Respect for rights of Third Person (Submitted to Supreme Court Rules Committee December 4, 2019)</p> <p> 1. Proposed Amended Court Rule (Revised after Original Submission)</p> <p>B. TVW is featuring Washington Courts. For interviews regarding district and municipal courts and therapeutic courts, please visit the following web links:</p> <ul style="list-style-type: none"> • https://www.tvw.org/watch/?eventID=2019111019 • https://www.tvw.org/watch/?eventID=2019111111 <p>C. DOL-Court Leadership Meeting Summary Letter</p> <p>D. DMCJA Public Outreach Committee Campaign to “Take Your Legislator to Work Week” is December 9-13, 2019. Please invite your local or state official to visit your court.</p> <p>E. On December 20, 2019, Judge Meyer and Judge Robertson will meet with King County Superior Court regarding Judicial Access to court documents.</p>	<p>X5</p> <p>X6-X7</p>
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