



**DMCJA BOARD MEETING**  
**FRIDAY, OCTOBER 9, 2020**  
**12:30 PM – 3:30 PM**  
**ZOOM VIDEO CONFERENCE**

**PRESIDENT MICHELLE GEHLSSEN**

<b>AGENDA</b>		<b>PAGE</b>
<b>Call to Order</b>		
<b>General Business</b>		
A. Minutes for September 11, 2020		1-5
B. Treasurer's Report		6-17
C. Special Fund Report		14-15
D. Standing Committee Reports		
1. Rules Committee – No meetings or minutes to report		
2. Diversity Committee – Judge Charles Short and Judge Karl Williams		
E. Judicial Information System ("JIS") Report – Vicky Cullinane		
<b>Liaison Reports</b>		
A. Administrative Office of the Courts ( <b>AOC</b> ) – Dawn Marie Rubio, State Court Administrator		
B. Board for Judicial Administration ( <b>BJA</b> ) – Judge Mary Logan, Judge Dan Johnson, Judge Tam Bui, and Judge Rebecca Robertson		
C. District and Municipal Court Management Association ( <b>DMCMA</b> ) – Patricia Kohler, President		
D. Misdemeanant Probation Association ( <b>MPA</b> ) – Stacie Scarpaci, Representative		
E. Superior Court Judges' Association ( <b>SCJA</b> ) – Judge David Estudillo, President-Elect		
F. Washington State Association for Justice ( <b>WSAJ</b> ) – Sean Bennet Malcolm, Esq.		
G. Washington State Bar Association ( <b>WSBA</b> ) – Kim E. Hunter, Esq.		

## Discussion

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| A. Rules Amendment Request from DMCJA regarding CrRLJ 3.2.1 (Procedure Following Warrantless Arrest – Preliminary Hearing)   |       |
| 1. DMCJA requested change  | 18-23 |
| 2. Letter received from Supreme Court Rules Committee Chair, Justice Charles Johnston  | 24    |
| B. Rules Amendment Request from DMCJA regarding GR 31 (Access to Court Records – Therapeutic Court Records)  |       |
| 1. DMCJA requested change  | 25    |
| 2. Email conveying county clerks’ concerns   | 26    |
| C. Rules Amendment Proposal (Email) from SCJA regarding GR 26 (Mandatory Continuing Judicial Education – Adding an Annual Diversity, Equity and Inclusion Requirement) | 27    |
| D. Whether to assess Dues for 2020-2021 in light of cancellation of 2020 DMCJA Spring Conference because of the Coronavirus (COVID-19) public health emergency         |       |
| 1. DMCJA Education Committee Considerations – Judge Charles Short  |       |
| 2. Dues Considerations – Christina Huwe, Bookkeeper  | 28    |
| 3. 2020 DMCJA Dues Notice  | 29    |
| 4. DMCJA Profit and Loss Statement (2016-2020)   | 30-31 |
| 5. 2017 DMCJA Dues Notice re 33% Increase  | 32    |
| E. DMCJA 2021 Legislative Priorities: Recommendations to the Board – Judge Kevin Ringus  | 33-47 |
| F. Advisory Notice by WSBA Council on Public Defense: Implementation of the Standards for Indigent Defense During the Coronavirus Emergency                            | 48-54 |
| G. Board D&O Insurance Status Update – Judge Jeffrey Smith   |       |
| H. DMCJA Bylaws Committee Report – Judge Mindy Walker and J Benway reporting on advisable pandemic-related amendments  | 55-73 |
| I. <i>Ladenburg v. Henke</i> : Whether to submit an Amicus Brief   |       |
| 1. Petition  | 74-92 |
| 2. DMCJA Amicus Policy   | 93-94 |

<p><b>Information</b></p> <p>A. The DMCJA President has appointed the DMCJA Nominating Committee. See Nominating Committee Roster [DMCJA Bylaws, Art. IX, Sec. 2(a) (2).]</p> <p>B. Comment Letter in Support of Proposed Amendment(s) to JISC Rule (JISCR) 13, Local Court Systems</p> <p>C. Coronavirus Aid, Relief, and Economic Security Act (CARES) Funding – <a href="#">Application</a> for Reimbursement</p> <p>D. Resource Library published at pages 29-35 (with hyperlinks) in the Special Pandemic Edition of Full Court Press for resources related to: court operations; general coronavirus information; virtual courtrooms; jury trials; workplace considerations; access to courts/justice; pages of interest; family and specialty courts and dockets; staff and self care; messaging/communications; resources for the public; and “We MacGyvered It” (Friday Forum Webinars)</p> <p>E. New Resources on Court Interpreting from the Interpreter Commission</p> <p>F. CLJCMS Project Update from Project Steering Committee</p> <p>G. Updating future Meeting Schedule to reflect meeting via Zoom through the current term</p>	<p>95</p> <p>96-97</p> <p>98-101</p> <p>102-108</p> <p>109-115</p> <p>116-119</p> <p>120</p>
<p><b>Other Business</b></p> <p>A. The next DMCJA Board Meeting is scheduled for Friday, November 13, 2020, from 12:30 p.m. to 3:30 p.m., via Zoom video conference.</p>	
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**SUPPLEMENTAL AGENDA**

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<b>G. Board D&amp;O Insurance Status Update – Judge Jeffrey Smith</b>	
<b>1. Quote Letter</b>	<b>X1-X5</b>
<b>2. Information for Policy Holders</b>	<b>X6-X11</b>
<b>3. Specimen Endorsements</b>	<b>X12-X82</b>
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