



**DMCJA BOARD MEETING
FRIDAY, NOVEMBER 13, 2020
12:30 PM – 3:30 PM
ZOOM VIDEO CONFERENCE**

PRESIDENT MICHELLE GEHLSSEN

AGENDA	PAGE
Call to Order	
General Business	
A. Minutes for October 9, 2020	1-5
B. Treasurer’s Report	6-16
C. Special Fund Report	13-14
D. Standing Committee Reports	
1. Rules Committee – August 26, 2020 Minutes	17-18
2. Diversity Committee	
3. Legislative Committee	
E. Judicial Information System (“JIS”) Report – Vicky Cullinane	
Liaison Reports	
A. Administrative Office of the Courts (AOC) – Dawn Marie Rubio, State Court Administrator	
B. Board for Judicial Administration (BJA) – Judge Mary Logan, Judge Dan Johnson, Judge Tam Bui, and Judge Rebecca Robertson	
C. District and Municipal Court Management Association (DMCMA) – Patricia Kohler, President	
D. Misdemeanant Probation Association (MPA) – Stacie Scarpaci, Representative	
E. Superior Court Judges’ Association (SCJA) – Judge David Estudillo, President-Elect	
F. Washington State Association for Justice (WSAJ) – Sean Bennet Malcolm, Esq.	
G. Washington State Bar Association (WSBA) – Kim E. Hunter, Esq.	

<p>Discussion</p> <p>A. 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—Judge Jeffrey Smith</p> <ol style="list-style-type: none"> 1. DMCJA Education Committee Considerations – Judge Charles Short 2. Dues Considerations – Christina Huwe, Bookkeeper 3. 2020 DMCJA Dues Notice 4. DMCJA Profit and Loss Statement (2016-2020) 5. 2017 DMCJA Dues Notice re 33% Increase <p>B. Board D&O Insurance Status Update – Judge Jeffrey Smith</p> <p>C. Diversity Committee Action Plan Review – Judge Charles Short and Judge Karl Williams</p> <p>D. DMCJA Bylaws Amendment regarding Voting via Email</p> <p>E. DMCJA Bylaws Committee Report – Judge Kristian Hedine reporting on any advisable amendments related to Board diversity definitions and provisions</p> <p>F. DMCJA Board Statement regarding Racial Injustice and the Judiciary</p> <p>G. Plaque for Margaret Fisher (recently retired AOC staff for the Public Trust and Confidence Committee and youth court/civics initiatives) for presentment at the December 4 meeting</p> <p>H. Amicus Ad Hoc Committee Update (<i>Ladenburg v. Henke</i>) – Judge Sam Meyer</p> <p>I. Ethics Advisory Opinion 20-07</p>	<p>19</p> <p>20</p> <p>21-22</p> <p>23</p> <p>24-26</p> <p>27-49</p> <p>50-67</p> <p>68-69</p> <p>70-71</p>
<p>Information</p> <p>A. National Association of Women Judges: 2020 Conference Report from Judge Marilyn Paja.</p> <p>B. King County District Court (KCDC) went live with its new eCourt system. To view KCDC cases only, please visit the KCDC Portal at https://kcdc-efiling.kingcounty.gov/ecourt/.</p> <p>C. DMCJA members are invited to participate in guided breathing and stretching exercises over lunch on November 13 and 20, 2020; for more information, please contact Judge Claire Sussman at claire.sussman@piercecounywa.gov.</p> <p>D. Updated President’s Message is on DMCJA Webpage HERE.</p> <p>E. New DMCJA Appointments to External Committees:</p> <ol style="list-style-type: none"> 1. <u>Bench Bar Press Committee</u>: Judge Patrick Johnson, Spokane County District Court 2. <u>BJA Public Trust & Confidence Committee</u>: Judge Jessica Ness, Monroe Municipal Court 3. <u>Misdemeanant Probation Association</u>: Judge Lisa Leone, Des Moines & Normandy Park Municipal Courts <p>F. Coronavirus Aid, Relief, and Economic Security Act (CARES) Funding – Application for Reimbursement: before time or funds run out, apply for reimbursement of your court’s unbudgeted COVID-19 related expenditures, such as PPE, Plexiglas or signage, public communications, technology for remote hearings, etc.</p>	<p>72-75</p>

<p>G. BJA Innovating Justice Award: To nominate someone for this award, please use the attached Award Nomination Form. Nominations will be received on an ongoing basis and should be received by the following dates to be considered for the next selection process:</p> <ul style="list-style-type: none">• January 4, 2021• March 29, 2021• June 1, 2021	76
<p>Other Business</p> <p>A. The next DMCJA Board Meeting is scheduled for Friday, December 4, 2020, from 12:30 p.m. to 3:30 p.m., via Zoom video conference.</p>	
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