



DMCJA BOARD MEETING
FRIDAY, DECEMBER 4, 2020
12:30 PM – 3:30 PM
ZOOM VIDEO CONFERENCE

PRESIDENT MICHELLE GEHLSSEN

AGENDA

PAGE

Call to Order

Break Out Sessions

- A. Discussion Questions (break out rooms; pick a spokesperson to report back to the group) – Judge Mary Logan
 - 1. Please share the greatest obstacle that you have overcome in your job during this time.
 - 2. What can you do for yourself AND your court staff to commit to self-care.

General Business

- B. Minutes for November 13, 2020
- C. Treasurer's Report
- D. Special Fund Report
- E. Standing Committee Reports
 - 1. Rules Committee – no meetings or minutes to report
 - 2. Diversity Committee
 - 3. Legislative Committee
- F. Judicial Information System ("JIS") Report – Vicky Cullinane

1-6

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. CLJ-CMS Project Team Update – Cat Robinson, AOC Project Manager; Dexter Mejia, AOC Court Business Office Manager; and Vicky Cullinane, AOC Business Liaison</p> <p>B. CLJ-CMS and JIS Funding (Update on DMCJA Public Outreach Committee Materials)</p> <p>C. DMCMA Education Proposal</p> <p>D. Ad Hoc Committee Examining Ethics Advisory Opinion 20-07 (Update) – Judge Sam Meyer</p> <p>E. Dues Surplus and Investment Options</p> <p>F. Diversity Committee Action Plan – Board Approval</p>	<p>7-9</p> <p>10-12</p> <p>13-14</p> <p>15-17</p>
<p>Information</p> <p>A. DMCJA Racial Justice Commitment Letter</p> <p>B. 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>C. Examples of emergency administrative orders from Olympia Municipal Court, Spokane County District Court and Snohomish County District Court</p> <p>D. <i>“My COVID-19 Story and Judicial Assistance Services Program (JASP),”</i> by Judge Christopher Culp, Okanogan Superior Court</p> <p>E. 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 	<p>18-20</p> <p>21-36</p> <p>37-39</p>
<p>Other Business</p> <p>A. The next DMCJA Board Meeting is scheduled for Friday, January 8, 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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X1-X10

X8

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