



**DMCJA BOARD MEETING**  
**FRIDAY, APRIL 10, 2020**  
**12:30 PM – 3:30 PM**  
**VIDEO CONFERENCE (ADOBE CONNECT)**

**PRESIDENT SAMUEL MEYER**

<b>AGENDA</b>		<b>PAGE</b>
<b>Call to Order</b>		
<b>General Business</b>		1-5
<ul style="list-style-type: none"> <li>A. Minutes for March 13, 2020</li> <li>B. Treasurer’s Report</li> <li>C. Special Fund Report</li> <li>D. Standing Committee Reports</li> <li>E. Judicial Information System (JIS) Report – Vicky Cullinane</li> </ul>		
<b>Liaison Reports</b>		
<ul style="list-style-type: none"> <li>A. Administrative Office of the Courts (AOC) – Dawn Marie Rubio, State Court Administrator</li> <li>B. Board for Judicial Administration (<b>BJA</b>) – Judge Kevin Ringus, Judge Mary Logan, Judge Dan Johnson, and Judge Tam Bui</li> <li>C. District and Municipal Court Management Association (<b>DMCMA</b>) – Dawn Williams</li> <li>D. Misdemeanant Probation Association (<b>MPA</b>) – Stacie Scarpaci</li> <li>E. Superior Court Judges’ Association (<b>SCJA</b>) – Judge Judith Ramseyer</li> <li>F. Washington State Association for Justice (<b>WSAJ</b>) – Sean Bennet Malcolm, Esq.</li> <li>G. Washington State Bar Association (<b>WSBA</b>) – Kim E. Hunter, Esq.</li> </ul>		
<b>Discussion</b>		
<ul style="list-style-type: none"> <li>A. Request for Support of Proposed Amendment(s) to Admission and Practice Rule (APR) 26 – <i>Kevin Whatley, Equal Justice Washington Executive Director</i> <ul style="list-style-type: none"> <li>1. Letter requesting DMCJA Board discussion of amendment to APR 26</li> <li>2. Mandatory Malpractice Insurance Task Force Report</li> <li>3. <a href="#"><u>Susan Saab Fortney, Mandatory Legal Malpractice Insurance: Exposing Lawyers’ Blind Spots, 9 STMJLME 190 (2019).</u></a></li> </ul> </li> <li>B. Washington State Center for Court Research (WSCCR) Presentation – Carl McCurley, PhD</li> </ul>		6 7-93

<p>C. <i>State of Washington v. Stevens County District Court Judge</i> (Status Update)</p> <ol style="list-style-type: none"> <li>1. Notice of Appeal for Writ of Mandamus Order</li> <li>2. Order for Peremptory Writ of Mandamus</li> <li>3. Washington State Supreme Court opinion may be found <a href="#">here</a>.</li> <li>4. The Supreme Court Oral Argument may be viewed <a href="#">here</a>.</li> </ol> <p>D. DMCJA Rules Committee: Rules Published for Comment by the Washington State Supreme Court (WSSC)</p> <p>E. Status Update: DMCJA Spring Conference and Board Retreat and COVID-19</p> <ol style="list-style-type: none"> <li>1. Board Retreat: The Marcus Whitman Hotel offers cancelation or rescheduling without penalty fee.</li> <li>2. Spring Conference: The Centennial Hotel offers cancellation or rescheduling without financial penalty.</li> <li>3. Request to Purchase Zoom Pro – (\$149.90 per year; allows up to 24 hrs. mtg. duration; See <a href="#">Plans and Pricing</a>)</li> </ol>	<p>94-95</p> <p>96-98</p> <p>99-103</p>
<p><b>Information</b></p> <p>A. The <i>Public Health Emergency Bench Book</i> is a resource for Washington State Judges. For more information regarding the bench book, please visit the following web link: <a href="http://www.courts.wa.gov/content/manuals/publicHealth/pdf/publicHealthBenchBook.pdf">http://www.courts.wa.gov/content/manuals/publicHealth/pdf/publicHealthBenchBook.pdf</a>. Other resources include: (1) <a href="#">Court Closures and Emergency Modifications</a> (statewide); (2) <a href="#">Information on Parenting Plans</a>; (3) <a href="#">Washington Supreme Court Order for Court Operations During COVID-19 Public Health Emergency</a>; Washington State Law Library Resources: <a href="#">Blog</a> and <a href="#">Main Web Page</a></p> <p>B. DMCJA <i>Chief Justice Fairhurst National Leadership Grant</i> is available for eligible DMCJA members. See Guidelines.</p> <p>C. The DMCJA Board of Governors Retreat will be held via video conference on May 8, 2020.</p>	<p>104-105</p>
<p><b>Other Business</b></p> <p>A. The next DMCJA Board Meeting is May 9, 2020, from 11:10 p.m. to 1:00 p.m., via video conferencing.</p>	
<p><b>Adjourn</b></p>	



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**X1-X19**  
**X20-X21**

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