



**DMCJA BOARD MEETING**  
**FRIDAY, MAY 8, 2020**  
**4:05 PM – 5:00 PM**  
**VIDEO CONFERENCE (ZOOM)**

**PRESIDENT SAMUEL MEYER**

<b>AGENDA</b>		<b>PAGE</b>
<b>Call to Order</b>		
<b>General Business</b>		
A. Minutes for April 10, 2020		1-5
B. Treasurer’s Report		6-27
C. Special Fund Report		24-25
D. Standing Committee Reports		
E. Judicial Information System (JIS) Report – Vicky Cullinane		
<b>Liaison Reports</b>		
A. Administrative Office of the Courts (AOC) – Dawn Marie Rubio, State Court Administrator		
B. Board for Judicial Administration ( <b>BJA</b> ) – Judge Kevin Ringus, Judge Mary Logan, Judge Dan Johnson, and Judge Tam Bui		
C. District and Municipal Court Management Association ( <b>DMCMA</b> ) – Dawn Williams		
D. Misdemeanant Probation Association ( <b>MPA</b> ) – Stacie Scarpaci		
E. Superior Court Judges’ Association ( <b>SCJA</b> ) – Judge Judith Ramseyer		
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.		28-29
<b>Discussion</b>		
A. Board Meeting: Whether to Meet on Sunday, May 31, 2020		
1. DMCJA Proposed Budget for 2020		
2. Chief Justice Mary Fairhurst National Leadership Grant Recipient		
B. COVID 19 Pandemic: Annual Meeting (“Spring Conference”) and DMCJA Elections – Memorandum by Sharon R. Harvey		30-33
C. DMCJA Rules Committee: Memorandum Recommending Proposed Technical Amendments to IRLJ 6.2		34-37

<p>D. Request for Support of Proposed Amendment(s) to Admission and Practice Rule (APR) 26</p> <ol style="list-style-type: none"> <li>1. Supreme Court Order Extending Published Comment Period</li> <li>2. Letter requesting DMCJA Board discussion of amendment to APR 26</li> <li>3. <a href="#">Mandatory Malpractice Insurance Task Force Report</a></li> <li>4. <a href="#">Susan Saab Fortney, Mandatory Legal Malpractice Insurance: Exposing Lawyers' Blind Spots, 9 STMJLME 190 (2019).</a></li> </ol> <p>E. DMCJA Rules Committee: Rules Published for Comment by the Washington State Supreme Court (WSSC) – Request to Revisit CrRLJ 3.4</p>	<p>38-41</p> <p>42</p> <p>43-47</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. The DMCJA has partnered with the AOC, and SCJA to host weekly Friday Forums, which are webinars to assist trial courts during the COVID-19 pandemic.</p> <p>C. Thank you for your outstanding service to the DMCJA Board of Governors and Board for Judicial Administration: Judge Laura Van Slyck, Judge Linda Coburn, Judge Mary Logan, and Judge Kevin Ringus.</p>	<p>48</p>
<p><b>Other Business</b></p> <p>A. The next DMCJA Board Meeting: TBD</p>	
<p><b>Adjourn</b></p>	



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**SUPPLEMENTAL AGENDA**

**PAGE**

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**General Business**

- A. **Amended Minutes for April 10, 2020** (WSCCR Presentation report is slightly amended.)
- B. Treasurer's Report
- C. Special Fund Report
- D. Standing Committee Reports
- E. Judicial Information System (JIS) Report – Vicky Cullinane

**X1-X5**

**Liaison Reports**

- A. Administrative Office of the Courts (AOC) – Dawn Marie Rubio, State Court Administrator
- B. Board for Judicial Administration (BJA) – Judge Kevin Ringus, Judge Mary Logan, Judge Dan Johnson, and Judge Tam Bui
- C. District and Municipal Court Management Association (DMCMA) – Dawn Williams
- D. Misdemeanant Probation Association (MPA) – Stacie Scarpaci
- E. Superior Court Judges' Association (SCJA) – **Judge David Estudillo**
- F. Washington State Association for Justice (WSAJ) – Sean Bennet Malcolm, Esq.
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**Discussion**

- A. Board Meeting: Whether to Meet on Sunday, May 31, 2020
  - 1. DMCJA Proposed Budget for 2020-2021
  - 2. Chief Justice Mary Fairhurst National Leadership Grant Recipient
- B. COVID 19 Pandemic: Annual Meeting ("Spring Conference") and DMCJA Elections – Memorandum by Sharon R. Harvey
- C. **Judicial Assistance Services Program ("JASP") Request to Send Materials to DMCJA**
- D. DMCJA Rules Committee: Memorandum Recommending Proposed Technical Amendments to IRLJ 6.2

<p>E. Request for Support of Proposed Amendment(s) to Admission and Practice Rule (APR) 26</p> <ol style="list-style-type: none"> <li>1. Supreme Court Order Extending Published Comment Period</li> <li>2. Letter requesting DMCJA Board discussion of amendment to APR 26</li> <li>3. <a href="#">Mandatory Malpractice Insurance Task Force Report</a></li> <li>4. <a href="#">Susan Saab Fortney, Mandatory Legal Malpractice Insurance: Exposing Lawyers' Blind Spots, 9 STMJLME 190 (2019).</a></li> </ol> <p>F. DMCJA Rules Committee: Rules Published for Comment by the Washington State Supreme Court (WSSC) – Request to Revisit CrRLJ 3.4</p>	
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