



DMCJA BOARD MEETING
FRIDAY, JULY 10, 2020
12:30 PM – 3:30 PM
ZOOM VIDEO CONFERENCE

PRESIDENT MICHELLE GEHLSSEN

AGENDA		PAGE
Call to Order		
General Business		
A. Minutes for May 8, 2020 and June 15, 2020		1-7
B. Treasurer’s Report		8-27
C. Special Fund Report		26
D. Standing Committee Reports		
1. Education Committee – Judge Charles Short		
2. Legislative Committee – Commissioner Paul Wohl and Judge Kevin Ringus		
3. Rules Committee Minutes for February 26, 2020 and April 22, 2020		28-32
E. Judicial Information System (“JIS”) Report – Vicky Cullinane		
F. JISC Update – Judge Scott Ahlf, DMCJA JISC Representative, will discuss reduction of reimbursement for technology equipment replacement.		
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> <ul style="list-style-type: none"> A. Welcome to New Members: Board of Governors Orientation B. Judicial Assistance Services Program (“JASP”) Presentation – Judge Timothy Jenkins and Dr. Susanna Kanther-Raz. C. Board Dinner: Whether to have a gathering with the new Board D. DMCJA Reserves Committee Recommendations for the Board E. Appreciation Gift for Melanie Stewart, Esq., DMCJA Lobbyist F. New DMCJA Priority, <i>Identifying and Eliminating Systemic Racism in Our Justice System</i>: DMCJA Diversity Committee to Develop an Action Plan to Address the Issue G. DMCJA Board of Governors Insurance H. DMCJA Rules Committee Seeks Board Concurrence to Amend Civil Rules for Courts of Limited Jurisdiction, (“CRLJ”) 4, Process 	<p>33-36</p> <p>37-39</p> <p>40-43</p> <p>44-47</p> <p>48-49</p>
<p>Information</p> <ul style="list-style-type: none"> A. The Washington State Resumption of Jury Trials Workgroup has provided guidance regarding jury trials during the Coronavirus (“COVID-19”) public health emergency, which may be found here. B. Chief Justice Debra Stephens’ letter dated June 15, 2020 regarding judicial independence. C. The Washington State Supreme Court issued an open letter regarding systemic racism that has been disseminated to the legal community. The Gender and Justice Commission issued a letter of support of this action. D. Presiding Judge and Administrator Team Education will host a webinar regarding COVID-19 related budget shortfalls and judicial independence on Friday, July 24, 2020 at noon. For more information, please contact Pam Dittman, AOC Court Education Professional, at Pam.Dittman@courts.wa.gov. 	<p>50-52</p>
<p>Other Business</p> <ul style="list-style-type: none"> A. The next DMCJA Board Meeting is August 14, 2020, from 12:30 p.m. to 3:30 p.m., via zoom video conference. 	
<p>Adjourn</p>	



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SUPPLEMENTAL AGENDA

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X1-X25

X23-X24

Liaison Reports

- A. Administrative Office of the Courts (**AOC**) – Dawn Marie Rubio, State Court Administrator
 - 1. **CARES Act Funding Update**
- 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
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X26-X39

<p>Discussion</p> <ul style="list-style-type: none"> A. Welcome to New Members: Board of Governors Orientation B. Judicial Assistance Services Program (“JASP”) Presentation – Judge Timothy Jenkins and Dr. Susanna Kanther-Raz C. Board Dinner: Whether to have a gathering with the new Board (Deferred to future meeting) D. Board Position #1, Full-Time District Court – Request for Ratification of Appointment E. DMCJA Reserves Committee Recommendations for the Board F. Appreciation Gift for Melanie Stewart, Esq., DMCJA Lobbyist G. New DMCJA Priority, <i>Identifying and Eliminating Systemic Racism in Our Justice System</i>: DMCJA Diversity Committee to Develop an Action Plan to Address the Issue H. DMCJA Board of Governors Insurance <ul style="list-style-type: none"> 1. Whether to Purchase with Public/Private Funds - Memorandum by Sharon R. Harvey I. DMCJA Rules Committee Seeks Board Concurrence to Amend Civil Rules for Courts of Limited Jurisdiction, (“CRLJ”) 4, Process 	<p>X40-X45</p>
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