



DMCJA BOARD MEETING
FRIDAY, AUGUST 14, 2020
12:30 PM – 3:30 PM
ZOOM VIDEO CONFERENCE

PRESIDENT MICHELLE GEHLSSEN

AGENDA		PAGE
Call to Order		
General Business		
A. Minutes for July 10, 2020		1-6
B. Treasurer’s Report		7-15
C. Special Fund Report		13
D. Standing Committee Reports		
1. Legislative Committee – Commissioner Paul Wohl and Judge Kevin Ringus		
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.		
Discussion		
A. CLJ-CMS Project Presentation – Judge Kimberly Walden		
B. Request for DMCJA Bylaws Committee to Review Bylaws and Recommend Changes regarding the Coronavirus (“COVID-19”) public health emergency.		16-31
C. 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.		
D. Whether to meet on Sunday, September 13, 2020, from 9:00 a.m. to 12:00 p.m. since the Annual Fall Conference is cancelled.		32

<p>E. DMCJA Board of Governors Insurance Status Update</p> <p>1. Whether to Purchase with Public/Private Funds - Memorandum by Sharon R. Harvey</p>	<p>33-35</p>
<p>Information</p> <p>A. The 2020 Annual Judicial Conference is cancelled because of the ongoing COVID-19 pandemic.</p> <p>B. For your reference, please see the Education Committee Virtual Spring Conference Evaluation Summary.</p> <p>C. 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.</p> <p>D. 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.</p> <p>E. For the latest news about the Washington State Judiciary, read the Full Court Press.</p> <p>F. The BJA will assess dues for 2020-2021. For more information, please see flyer located in agenda packet.</p> <p>G. Education webinars on <i>Maintaining Judicial Independence in Tough Times</i> and <i>Meditation</i> may be viewed on Inside Courts here.</p>	<p>36-37</p> <p>38</p>
<p>Other Business</p> <p>A. The next DMCJA Board Meeting is scheduled for Sunday, September 13, 2020, from 9:00 a.m. to 12:00 p.m. This is subject to change as a result of the cancellation of the Annual Judicial Conference.</p>	
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SUPPLEMENTAL AGENDA

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