



DMCJA BOARD MEETING
FRIDAY, SEPTEMBER 11, 2020
12:30 PM – 3:30 PM
ZOOM VIDEO CONFERENCE

PRESIDENT MICHELLE GEHLSSEN

AGENDA		PAGE
Call to Order		
General Business		
A. Minutes for August 14, 2020		1-5
B. Treasurer’s Report		6-15
C. Special Fund Report		13
D. Standing Committee Reports		
1. Rules Committee Minutes for June 24, 2020 and July 22, 2020		16-21
2. 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.		

<p>Discussion</p> <p>A. Proposed Amendment(s) to JISC Rule (JISCR) 13, Local Court Systems</p> <ol style="list-style-type: none"> 1. DMCJA Rules Committee Memorandum re JISCR 13 2. Vicky Cullinane, AOC Liaison to JISC Memorandum re JISCR 13 3. Letter of Support for JISCR 13 Amendment(s) by Office of Civil Legal Aid 4. Letter of Support for JISCR 13 Amendment(s) by Access to Justice Board <p>B. 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.</p> <ol style="list-style-type: none"> 1. Dues Considerations by Christina Huwe, Bookkeeper 2. 2020 DMCJA Dues Notice 3. DMCJA Profit and Loss Statement (2016-2020) 4. 2017 DMCJA Dues Notice re 33% Increase <p>C. Board Insurance Status Update</p> <p>D. Board Liaison for DMCJA Diversity Committee</p> <ol style="list-style-type: none"> 1. Meeting Schedule 2. DMCJA Priority, <i>Identifying and Eliminating Systemic Racism in Our Justice System</i> <p>E. Farewell to Sharon Harvey, AOC Primary Support for DMCJA</p>	<p>22-25</p> <p>26-27</p> <p>28</p> <p>29-31</p> <p>32</p> <p>33</p> <p>34-35</p> <p>36</p> <p>37</p> <p>38</p>
<p>Information</p> <p>A. The 2020 Annual Judicial Conference has been cancelled because of the COVID-19 pandemic. On September 15, 2020, the DMCJA will host a mental health webinar, <i>Judicial Leadership: The Story of Miami-Dade County</i>, from 12:00 p.m. to 1:15 p.m. Speakers and panelists include our own Judge Charles Short, Okanagan District Court, Patti Tobias, National Center for State Courts, and Judge Steve Leifman, Eleventh Judicial Circuit of Florida. See flyer for more details.</p> <p>B. 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>C. The Washington State Supreme Court issued an open letter regarding systemic racism that has been disseminated to the legal community. Subsequently, the Superior Court Judges’ Association and Gender and Justice Commission issued letters of support for racial justice. See GJCOMM letter of support. See <i>attached</i> SCJA Letter of Commitment to Racial Justice.</p> <p>D. For the latest news about the Washington State Judiciary, read the Full Court Press.</p> <p>E. The BJA will assess dues for 2020-2021. For more information, please see flyer located in agenda packet.</p> <p>F. Education webinars, such as <i>Maintaining Judicial Independence in Tough Times</i> and <i>Meditation</i>, may be viewed on Inside Courts here.</p>	<p>39</p> <p>40-42</p> <p>43</p>

Other Business

- A. The next DMCJA Board Meeting is scheduled for Friday, October 9, 2020, from 12:30 p.m. to 3:30 p.m., via Zoom video conference.

Adjourn



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SUPPLEMENTAL AGENDA

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