



DMCJA BOARD MEETING
FRIDAY, OCTOBER 9, 2020
12:30 PM – 3:30 PM
ZOOM VIDEO CONFERENCE

PRESIDENT MICHELLE GEHLSSEN

AGENDA		PAGE
Call to Order		
General Business		
A. Minutes for September 11, 2020		1-5
B. Treasurer’s Report		6-17
C. Special Fund Report		14-15
D. Standing Committee Reports		
1. Rules Committee – No meetings or minutes to report		
2. Diversity Committee – Judge Charles Short and Judge Karl Williams		
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

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| A. Rules Amendment Request from DMCJA regarding CrRLJ 3.2.1 (Procedure Following Warrantless Arrest – Preliminary Hearing) | |
| 1. DMCJA requested change | 18-23 |
| 2. Letter received from Supreme Court Rules Committee Chair, Justice Charles Johnston | 24 |
| B. Rules Amendment Request from DMCJA regarding GR 31 (Access to Court Records – Therapeutic Court Records) | |
| 1. DMCJA requested change | 25 |
| 2. Email conveying county clerks’ concerns | 26 |
| C. Rules Amendment Proposal (Email) from SCJA regarding GR 26 (Mandatory Continuing Judicial Education – Adding an Annual Diversity, Equity and Inclusion Requirement) | 27 |
| D. 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 | |
| 1. DMCJA Education Committee Considerations – Judge Charles Short | |
| 2. Dues Considerations – Christina Huwe, Bookkeeper | 28 |
| 3. 2020 DMCJA Dues Notice | 29 |
| 4. DMCJA Profit and Loss Statement (2016-2020) | 30-31 |
| 5. 2017 DMCJA Dues Notice re 33% Increase | 32 |
| E. DMCJA 2021 Legislative Priorities: Recommendations to the Board – Judge Kevin Ringus | 33-47 |
| F. Advisory Notice by WSBA Council on Public Defense: Implementation of the Standards for Indigent Defense During the Coronavirus Emergency | 48-54 |
| G. Board D&O Insurance Status Update – Judge Jeffrey Smith | |
| H. DMCJA Bylaws Committee Report – Judge Mindy Walker and J Benway reporting on advisable pandemic-related amendments | 55-73 |
| I. <i>Ladenburg v. Henke</i> : Whether to submit an Amicus Brief | |
| 1. Petition | 74-92 |
| 2. DMCJA Amicus Policy | 93-94 |

<p>Information</p> <p>A. The DMCJA President has appointed the DMCJA Nominating Committee. See Nominating Committee Roster [DMCJA Bylaws, Art. IX, Sec. 2(a) (2).]</p> <p>B. Comment Letter in Support of Proposed Amendment(s) to JISC Rule (JISCR) 13, Local Court Systems</p> <p>C. Coronavirus Aid, Relief, and Economic Security Act (CARES) Funding – Application for Reimbursement</p> <p>D. Resource Library published at pages 29-35 (with hyperlinks) in the Special Pandemic Edition of Full Court Press for resources related to: court operations; general coronavirus information; virtual courtrooms; jury trials; workplace considerations; access to courts/justice; pages of interest; family and specialty courts and dockets; staff and self care; messaging/communications; resources for the public; and “We MacGyvered It” (Friday Forum Webinars)</p> <p>E. New Resources on Court Interpreting from the Interpreter Commission</p> <p>F. CLJCMS Project Update from Project Steering Committee</p> <p>G. Updating future Meeting Schedule to reflect meeting via Zoom through the current term</p>	<p>95</p> <p>96-97</p> <p>98-101</p> <p>102-108</p> <p>109-115</p> <p>116-119</p> <p>120</p>
<p>Other Business</p> <p>A. The next DMCJA Board Meeting is scheduled for Friday, November 14, 2020, from 12:30 p.m. to 3:30 p.m., via Zoom video conference.</p>	
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SUPPLEMENTAL AGENDA

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1. Quote Letter	X1-X5
2. Information for Policy Holders	X6-X11
3. Specimen Endorsements	X12-X82
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