



DMCJA BOARD MEETING
FRIDAY, JANUARY 8, 2021
12:30 PM – 3:30 PM
ZOOM VIDEO CONFERENCE

PRESIDENT MICHELLE GEHLSSEN

AGENDA

PAGE

Call to Order

General Business

- A. Minutes for December 4, 2020
- B. Special Guest, Margaret Fisher

Breakout Sessions

- C. Discussion Question (break out rooms; pick a spokesperson to report back to the group):
 - *What are you doing differently due to the pandemic (innovation, helpful tip, etc.) that is helping your court?*

General Business, Continued

- D. Judicial Information System (“JIS”) Report – Vicky Cullinane
- E. Treasurer’s Report
- F. Special Fund Report
- G. Standing Committee Reports
 1. Rules Committee – October 28, 2020 Minutes
 2. Diversity Committee
 3. Legislative Committee

1-2

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. CLJ-CMS Project and Rules for E-filing – Judge Kimberly Walden</p> <p>B. DMCJA Rules Committee Update on Court Rule Amendments Effective in February – Judge Jeffrey Goodwin and Ms. J Benway</p> <p>C. Proposal from the DMCJA Rules Committee regarding amending CRLJ 43 – Judge Jeffrey Goodwin and Ms. J Benway</p> <p>D. Bench Warrant Suspension and Letter from DMCJA – Judge Doug Fair</p> <p>E. Ad Hoc Committee Examining Ethics Advisory Opinion 20-07 (Update) – Judge Sam Meyer</p>	<p>3-46</p> <p>47-49</p>
<p>Information</p> <p>A. 2020 DMCJA Annual Report</p> <p>B. BJA Innovating Justice Award: To nominate someone for this award, please use the attached Award Nomination Form. Nominations will be received on an ongoing basis and should be received by the following dates to be considered for the next selection process:</p> <ul style="list-style-type: none"> • January 4, 2021 • March 29, 2021 • June 1, 2021 <p>C. New DMCJA Appointments to External Committees:</p> <ol style="list-style-type: none"> 1. <u>Civic Learning Council</u>: Judge David Larson, Federal Way Municipal Court 2. <u>Minority & Justice Commission</u>: Judge Karl Williams, Pierce County District Court 3. <u>Pattern Forms Committee</u>: Judge W.H. “Bill” Hawkins, Island County District Court 4. <u>WSBA Court Rules and Procedures Committee</u>: Judge Jeffrey Goodwin, Snohomish County District Court 	<p>50-53</p>
<p>Other Business</p> <p>A. The next DMCJA Board Meeting is scheduled for Friday, February 12, 2021, from 12:30 p.m. to 3:30 p.m., via Zoom video conference.</p>	
<p>Adjourn</p>	