



**DMCJA BOARD MEETING**  
**FRIDAY, MARCH 12, 2021**  
**12:30 PM – 3:30 PM**  
**ZOOM VIDEO CONFERENCE**

**PRESIDENT MICHELLE GEHLSSEN**

**AGENDA**

**PAGE**

**Call to Order**

**Poem Reading and Breakout Sessions – Judge Willie Gregory**

**1. General Business**

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|---|----|
| A. Minutes for January 8, 2021 and January 29, 2021 Special Meeting | 1  |
| B. Treasurer & Special Fund Reports for February                    | 8  |
| C. Treasurer & Special Fund Reports for January                     | 24 |
| D. Standing Committee Reports                                       |    |
| 1. Rules Committee – January 27, 2021 and December 9, 2020 Minutes  | 37 |
| 2. Diversity Committee  |    |
| a. Pro Tem Training (see attached flyer)                            | 43 |
| 3. Legislative Committee  |    |
| 4. Nominating Committee (see sample ballot)                         | 44 |
| E. Judicial Information System (“JIS”) Report – Ms. Vicky Cullinane |    |
| F. CLJ-CMS Project and Rules for E-filing – Judge Kimberly Walden   |    |

**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**) – Mark O’Halloran, Esq.
- G. Washington State Bar Association (**WSBA**) – Bryn Peterson, Esq.

**3. Action**

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|--|----|
| A. Proposal from the DMCJA Rules Committee regarding amending CRLJ 43 – Judge Jeffrey Goodwin and Ms. J Benway | 45 |
| B. Proposal from the DMCJA Rules Committee regarding amending GR 22 – Judge Jeffrey Goodwin and Ms. J Benway   | 48 |

**4. Discussion**

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|---|----|
| A. Options for Funds Surplus – Judge Smith  |    |
| B. Ad Hoc Committee Examining Ethics Advisory Opinion 20-07 (Update) – Judge Sam Meyer                  | 55 |
| C. DMCJA Rules Committee Update on Draft ARLJ 14 – Judge Jeffrey Goodwin and Ms. J Benway               | 58 |
| D. DMCJA Rules Committee Report re Rules Published for Comment – Judge Jeffrey Goodwin and Ms. J Benway | 61 |

<p>E. Resolution for the Racial Justice Consortium Contribution from DMCJA – Judge Jeffrey Smith</p> <p>F. Funding Request for the 2021 MPA Annual Conference – Ms. Stacie Scarpaci</p> <p>G. Forming Budget Subcommittee to Draft Balanced Budget Recommendation – Judge Charles Short</p> <p>H. Long Range Planning – Commissioner Rick Leo</p>	<p>66</p> <p>67</p> <p>69</p>
<p><b>5. Information</b></p> <p>A. <a href="#">BJA Innovating Justice Award</a>: 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"> <li>• March 29, 2021</li> <li>• June 1, 2021</li> </ul> <p>B. New DMCJA Appointments to External Committees:</p> <p>1. N/A for March 2021</p> <p>C. DMCJA Action Requested Memo: Court Funding and HB 1320</p>	<p>73</p>
<p><b>6. Other Business</b></p> <p>A. The next DMCJA Board Meeting is scheduled for Friday, April 9, 2021, from 12:30 p.m. to 3:30 p.m., via Zoom video conference.</p>	
<p><b>7. Adjourn</b></p>	

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