



DMCJA BOARD MEETING
FRIDAY, JULY 9, 2021
12:30 PM – 3:30 PM
ZOOM VIDEO CONFERENCE

PRESIDENT CHARLES SHORT

AGENDA		PAGE
Call to Order		
Welcome – Judge Charles Short		
1. Guest Speakers A. Presentation: Legal Counsel for Youth and Children – Procedural Barriers Faced When Filing Name Change Petitions – Rhea Yo (JD), Legal Supervisor and Gabriel Neuman, Legal Extern B. Cultural Spotlight – The Wanapum: “The River People” – Rex Buck Jr., Wanapum Band Elder	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) – Kris Thompson, President D. Misdemeanant Probation Association (MPA) – Regina Alexander, Representative E. Superior Court Judges’ Association (SCJA) – Judge Jennifer Forbes, President F. Washington State Association for Justice (WSAJ) – Mark O’Halloran, Esq. G. Washington State Bar Association (WSBA) – Bryn Peterson, Esq. H. Racial Justice Consortium – Judge Anita Crawford-Willis and Judge Michelle K. Gehlsen I. CLJ – CMS Update – Judge Kimberly Walden		
3. Break - 10 minutes		
4. Breakout Rooms Topic – Linda Hill: Innovation is Not About Solo Genius – 20 minutes linda hill: innovation is not about solo genius - YouTube <i>“innovation is not about solo genius, it’s about collective genius”</i> <i>“at the heart of innovation is a paradox. you have to unleash the talents and passions of many people and you have to harness them into a work that is actually useful”</i> <i>“innovation is a journey, it’s a type of collaborative problem solving usually among people who have different expertise and different points of view”</i> Discussion prompts: <ul style="list-style-type: none"> • How can the concepts of Creative Abrasion, Creative Agility and Creative Resolution help DMCJA bring innovation to our justice system? • What innovation would you like to see DMCJA achieve? How can these concepts help bring about this innovation? • What is needed to help us apply these concepts to our innovation goals? 		
5. General Business A. Minutes for May 7, 2021 Meeting B. Treasurer’s Report and Special Funds Report for period ending June 30, 2021	15 19	

<p>C. Standing Committee Reports</p> <ol style="list-style-type: none"> 1. Rules Committee – Minutes for March 24, 2021, April 28, 2021 and May 19, 2021 2. Diversity Committee 3. Legislative Committee 	36
<p>6. Action Items</p> <p>A.</p>	
<p>7. Discussion</p> <p>A. ITG 265 Board Endorsement Confirmation and request to consider DMCJA Board Subset Endorsing Group – AOC Business Liaison Vicky Cullinane 43</p> <p>B. Rules Committee Proposals</p> <ol style="list-style-type: none"> 1. Proposal from the DMCJA Rules Committee to adopt amendments to CrRLJ 3.3 – Time for Trial - Judge Jeffrey Goodwin & AOC Legal Services Principal Analyst J Benway 63 2. Proposal from the DMCJA Rules Committee to adopt amendments to CrRLJ 3.4 Presence of the Defendant – Judge Jeffrey Goodwin & AOC Legal Services Principal Analyst J Benway 66 3. WSBA Court Rules and Procedures Committee proposals to Amend CRLJ 17, CRLJ 56, CRLJ 60, ER 413 – Comments/Board Approval sent to WSSC 6/29/21 69 <p>C. Public Outreach Committee Proposal: Establishment of DMCJA Social Media Presence – Judge Kyle Mott, DMCJA Public Outreach Committee 70</p> <p>D. Long Range Planning Committee Chair Position Discussion</p> <p>E. Possible Workgroups - SB 5476 Blake, HB 1320 Civil Protection Orders, SB 5307 Uniform Pretrial Release and Detention Act, DMCJA Policy Analyst workgroup, Grant Writer workgroup, JABS workgroup, Bench Book workgroup</p> <p>F. Lobbyist Work Group Contract Discussion – Judge Samuel G. Meyer 71</p> <p>G. Board Meeting during Fall Conference - September 10th or 12th? – Online or in-person meeting? 76</p> <p>H. Lobbyist Gift and Bellingham Municipal Flowers Reimbursements</p> <p>I. Providing DMCJA Board Meeting Schedule/Materials to Membership prior to meetings</p>	
<p>8. Information</p> <p>A. 2021-2022 Board, BJA Reps, Chairs – please review for accuracy 80</p> <p>B. New DMCJA Appointments to External Committees:</p> <ol style="list-style-type: none"> 1. JIS CLJ “CLUG” User Group – Judge Lisa Leone 2. JISC – Judge John Hart & Judge Scott Ahlf <p>C. Judge Michael Roewe Obituary 82</p> <p>D. AOC Workgroup on Therapeutic Funding 85</p> <p>E. Washington State Association of Counties Letter to AOC regarding Distribution of Blake Proviso Funds, AOC Response Letter and Disbursement Plan Info Sheet 86</p>	
<p>9. Other Business</p> <p>A. The next DMCJA Board Meeting is scheduled for Friday, August 13, 2021 from 12:30 p.m. to 3:30 p.m., held via Zoom video conference.</p>	
<p>10. Adjourn</p>	