



DMCJA BOARD MEETING
FRIDAY, AUGUST 13, 2021
12:30 PM – 3:30 PM
ZOOM VIDEO CONFERENCE

PRESIDENT CHARLES SHORT

AGENDA	PAGE
Call to Order	
1. Welcome and Minutes – Judge Charles D. Short A. Minutes for July 9, 2021 Meeting	1
2. Reports A. Diversity Committee Report – Judge Karl Williams B. Legislative Committee Report – Judge Kevin G. Ringus & Commissioner Paul Wohl C. Rules Committee Report – Judge Jeffrey D. Goodwin D. Special Funds Report – Judge Jeffrey R. Smith E. Treasurer’s Report– Judge Karl Williams F. Liaisons’ Reports 1. Administrative Office of the Courts (AOC) – Dawn Marie Rubio, State Court Administrator 2. Board for Judicial Administration (BJA) – Judge Mary Logan, Judge Dan Johnson, Judge Tam Bui, and Judge Rebecca Robertson 3. CLJ-CMS Project and Rules for E-Filing – Judge Kimberly Walden 4. District and Municipal Court Management Association (DMCMA) – Kris Thompson, President 5. Judicial Information System (“JIS”) Report – AOC Business Liaison Vicky Cullinane 6. Minority Bar Associations – Northwest Indian Bar Association, Anthony Jones 7. Misdemeanant Probation Association (MPA) – Regina Alexander, Representative 8. Racial Equity Consortium – Judge Anita Crawford-Willis and Judge Michelle K. Gehlsen 9. Superior Court Judges’ Association (SCJA) – Judge Jennifer Forbes, SCJA President-Elect 10. Washington State Association for Justice (WSAJ) – Mark O’Halloran, Esq. 11. Washington State Bar Association (WSBA) – Bryn Peterson, Esq.	8 9
3. Break - 10 minutes	
4. Action Items A. ITG 265 Board Endorsement Confirmation – AOC Business Liaison Vicky Cullinane	20
5. Discussion A. Letter from WAPA Regarding <i>Invalid Municipal Court Convictions</i> and AWC Response B. EHM & Jail Alternatives Survey – Judge Karl Williams C. Emergency Meeting Requirements – Proposal to change from ten-day notice to five-day notice D. Pattern Forms Subcommittee – Judge Michelle K. Gehlsen	27

6. Information A. Ethics Advisory Committee letter in response to DMCJA’s request to amend EAO 20-07 B. DMCJA-related AOC Organizational Structure C. EXiT Steering Committee Email: <i>Statement on the Future of Probation and Parole in the U.S.</i> D. Webinar August 25, 2021 12 p.m. to 1 p.m. – <i>Neuroscience and Art: Art, Social and Wellbeing</i>	42 44 47 48
7. Adjourn	
Next Scheduled Meeting: Friday, September 10, 2021, 12:30 p.m. – 3:30 p.m., Via Zoom Video Conference	