

## DMCJA BOARD MEETING FRIDAY, OCTOBER 8, 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 September 10, 2021 Meeting	1		
2.	<ul> <li>Reports</li> <li>A. Diversity Committee Report – Judge Karl Williams</li> <li>B. Legislative Committee Report – Judge Kevin G. Ringus &amp; Commissioner Paul Wohl</li> <li>C. Rules Committee Report – Judge Jeffrey D. Goodwin <ol> <li>Rules Committee Minutes August 25, 2021</li> </ol> </li> <li>D. Therapeutic Courts Committee Report – Judge Laura Van Slyck</li> <li>E. Public Outreach Committee Report – Judge Michelle K. Gehlsen</li> <li>F. Education Committee Report – Judge Jeffrey R. Smith</li> </ul>	7		
	<ul> <li>G. Treasurer's Report – Judge Karl Williams</li> <li>H. Special Funds Report – Judge Jeffrey R. Smith</li> </ul>	10 20		
3.	<ol> <li>Liaisons' Reports</li> <li>Administrative Office of the Courts (AOC) – Dawn Marie Rubio, State Court Administrator</li> <li>Board for Judicial Administration (BJA) – Judge Mary Logan, Judge Dan Johnson, Judge Tam Bui, and Judge Rebecca Robertson</li> <li>CLJ-CMS Project and Rules for E-Filing – Judge Kimberly Walden</li> <li>District and Municipal Court Management Association (DMCMA) – Kris Thompson, President</li> <li>Judicial Information System ("JIS") Report – AOC Business Liaison Vicky Cullinane</li> <li>Minority Bar Associations – Washington Women Lawyers – Jessica Kerr, President</li> <li>Misdemeanant Probation Association (MPA) – Regina Alexander, Representative</li> <li>Racial Equity Consortium – Judge Anita Crawford-Willis and Judge Michelle K. Gehlsen</li> <li>Superior Court Judges' Association (SCJA) – Judge Jennifer Forbes, SCJA President-Elect</li> <li>Washington State Association for Justice (WSAJ) – Mark O'Halloran, Esq.</li> <li>Washington State Bar Association (WSBA) – Bryn Peterson, Esq.</li> </ol>			
	Action Items			
	A			
5.	Discussion			

	A. Supreme Court Commissions: Juror Demographic Survey – Judge Steve Rosen, King County Superior Court and Chris Gaddis, Pierce County Superior Court Administrator	21		
	B. Judicial Needs Estimate - AOC Court Research Center Manager Carl McCurley	22		
	C. DMCJA Reimbursement Process – Pro Tem, Committee Work and Legislative Testimony	121		
	D. Municipal Court Judges Swearing-In Ceremony – Judge Kevin G. Ringus	123		
	E. DMCJA Action Plan – Secret Shopper update – Judge Charles D. Short			
	F. Race/Ethnic and Gender Demographics Information Project – Commissioner Rick Leo			
6.	Information			
	A. DMCJA President's appointments to the DMCJA Nominating Committee pursuant to DMCJA Bylaws, Art. IX, Sec. 2(a) (2).	124		
	B. AOC's September 20, 2021 response to AWC letter dated September 9, 2021 regarding AOC's distribution of <i>Blake</i> funds.	125		
	C. CLJ Vaccine Mandates Survey data	127		
7.	Adjourn			
Next Scheduled Meeting:				
Friday, November 12, 2021, 12:30 p.m. – 3:30 p.m., Via Zoom Video Conference				

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