



**DMCJA BOARD MEETING
FRIDAY, DECEMBER 10, 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 November 12, 2021 Meeting

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2. Reports

- A. Liaisons' Reports
1. District and Municipal Court Management Association (**DMCMA**) – Kris Thompson, President
 2. Misdemeanant Probation Association (**MPA**) – Regina Alexander, Representative
 3. Washington State Association for Justice (**WSAJ**) – Mark O'Halloran, Esq.
 4. Washington State Bar Association (**WSBA**) – Francis Adewale, Esq.
 5. Minority Bar Associations –
 6. Administrative Office of the Courts (**AOC**) – Dawn Marie Rubio, State Court Administrator
 7. Board for Judicial Administration (**BJA**) – Judge Mary Logan, Judge Dan Johnson, Judge Tam Bui, and Judge Rebecca Robertson
 8. CLJ-CMS Project and Rules for E-Filing – Judge Kimberly Walden
 9. Superior Court Judges' Association (**SCJA**) – Judge Jennifer Forbes, SCJA President-Elect
 10. Racial Equity Consortium – Judge Anita Crawford-Willis and Judge Michelle K. Gehlsen
- B. Rules Committee Report – Judge Jeffrey D. Goodwin
1. Rules Committee Meeting Minutes – September 22, 2021
- C. Diversity Committee Report – Judge Karl Williams
- D. Legislative Committee Report – Judge Kevin G. Ringus & Commissioner Paul Wohl
- E. Therapeutic Courts Committee Report – Judge Laura Van Slyck
- F. Public Outreach Committee Report – Judge Michelle K. Gehlsen
- G. Education Committee Report – Judge Jeffrey R. Smith
- H. Treasurer's Report – Judge Karl Williams
- I. Special Funds Report – Judge Jeffrey R. Smith

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- 3. Break** - 10 minutes

4. Action Items

- A.

<p>5. Discussion</p> <ul style="list-style-type: none"> A. Rules Committee recommended comments on CR 39 & GR 41. B. Rules Committee – Amendments to GR 19, Remote Appearances C. YMCA Request for Donation D. Spring Program/June Board meeting options E. President’s Fund – Splitting funds between general fund and special fund 	<p>22 29 30</p>
<p>6. Information</p> <ul style="list-style-type: none"> A. New DMCJA Nominations to External Committees: <ul style="list-style-type: none"> 1. Uniform Infraction Citation Committee, 2 Year Term – Judge Kevin Ringus 2. Pattern Forms Committee, 4 Year Term – Judge George Steele 3. WA Supreme Court Interpreter Commission, 3 Year Term – Judge Lloyd Oaks B. Remote or In-Person Jury Trials Survey - Summary of Responses 	<p>31</p>
<p>7. Adjourn</p>	
<p>Next Scheduled Meeting: Friday, January 14, 2022, 12:30 p.m. – 3:30 p.m., Via Zoom Video Conference</p>	