



DMCJA BOARD MEETING
FRIDAY, JANUARY 14, 2022
12:30 PM – 3:30 PM
ZOOM VIDEO CONFERENCE

PRESIDENT CHARLES SHORT

AGENDA

PAGE

Call to Order

<p>1. Welcome and Minutes – Judge Charles D. Short</p> <p>A. Minutes for December 10, 2021 Meeting</p> <p>B. Minutes for December 28, 2021 Special Meeting</p>	<p>1</p> <p>6</p>
<p>2. Reports</p> <p>A. Liaisons' Reports</p> <ol style="list-style-type: none"> 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 Rachelle Anderson, SCJA 10. Racial Justice Consortium – Judge Anita Crawford-Willis and Judge Michelle K. Gehlsen <p>B. Rules Committee Report – Judge Jeffrey D. Goodwin</p> <ol style="list-style-type: none"> 1. Minutes from November 24, 2021 Rules Meeting 2. Minutes from December 2, 2021 Special Rules Meeting <p>C. Diversity Committee Report – Judge Karl Williams</p> <p>D. Legislative Committee Report – Judge Kevin G. Ringus & Commissioner Paul Wohl</p> <p>E. Therapeutic Courts Committee Report – Judge Laura Van Slyck</p> <p>F. Public Outreach Committee Report – Judge Michelle K. Gehlsen</p> <p>G. Education Committee Report – Judge Jeffrey R. Smith</p> <p>H. Treasurer's Report– Judge Karl Williams</p> <p>I. Special Funds Report – Judge Jeffrey R. Smith</p>	<p>8</p> <p>11</p> <p>13</p> <p>24</p>
<p>3. Break - 10 minutes</p>	
<p>4. Action Items</p> <p>A.</p>	

5. Discussion A. Rules Memo regarding DMCJA response to COVID Recovery Task Force proposal B. Spring Conference Update – Survey Results C. Board Retreat Update D. Additional Budget Requests – Management Services Division Director Chris Stanley	25 30 														
6. Information A. Press Release - Retired Washington Supreme Court Justice Mary Elizabeth Fairhurst – Celebration of Life January 30, 2022 – POSTPONED B. Chief Justice Mary Fairhurst National Leadership Grant – Guidelines C. DMCJA Call for Candidates: <table border="1" data-bbox="180 556 1084 831"> <thead> <tr> <th>Position Title</th> <th>Required Attribute</th> </tr> </thead> <tbody> <tr> <td>President Elect</td> <td>N/A – Open Position</td> </tr> <tr> <td>Vice President</td> <td>N/A – Open Position</td> </tr> <tr> <td>Secretary/Treasurer</td> <td>N/A – Open Position</td> </tr> <tr> <td>Board Position #2</td> <td>Full-Time District Court</td> </tr> <tr> <td>Board Position #3</td> <td>Part-Time District Court</td> </tr> <tr> <td>Board Position #4</td> <td>Full-Time Municipal Court</td> </tr> </tbody> </table>	Position Title	Required Attribute	President Elect	N/A – Open Position	Vice President	N/A – Open Position	Secretary/Treasurer	N/A – Open Position	Board Position #2	Full-Time District Court	Board Position #3	Part-Time District Court	Board Position #4	Full-Time Municipal Court	36 42 44
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7. Adjourn															
Next Scheduled Meeting: Friday, February 11, 2022, 12:30 p.m. – 3:30 p.m., Via Zoom Video Conference															