



DMCJA BOARD MEETING
FRIDAY, FEBRUARY 11, 2022
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 January 14, 2022 Meeting

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- 2. Presentation**
 A. Racial Justice Consortium Update – AOC Senior Court Program Analyst Patricia Lally

- 3. 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 Justice Consortium – Judge Anita Crawford-Willis and Judge Michelle K. Gehlsen
- B. Rules Committee Report – Judge Jeffrey D. Goodwin
1. Minutes from December 22, 2021 meeting
 2. Minutes from January 5, 2022 special meeting
- 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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- 4. Break** - 10 minutes

5. Action Items A.	
6. Discussion A. Spring Program – Judge Jeffrey R. Smith B. Court FAIR (“Secret Shopper”) Project Update – Commissioner Rick Leo C. Proposal to Update Guidelines for Justice Mary Fairhurst Grant – Judge Michelle K. Gehlsen D. HB 1294 Model Interlocal Probation Agreement – Judge David A. Larson E. Proposals for Bylaws Changes <ul style="list-style-type: none"> • Removal from Board for Cause F. Implicit Bias Training Proposal – Judge Karl Williams G. Rules Committee Memos Re: Rules Proposals Published for Comment: <ol style="list-style-type: none"> 1. GR 11.3 Interpreter Commission (deadline of February 28, 2022) 2. GR 31 and CrR 2.1 Juvenile Records 3. GR 31 Juvenile Records 4. CrRLJ 3.4 Additional Comment H. Request from Minority and Justice Commission for Annual Symposium Support I. 2023-2025 Biennial Budget Development & Submittal	26 28 30 57 74 80 85 86 87
7. Information A. January 26, 2022 Letter from Chief Justice González and State Court Administrator Dawn Marie Rubio to Senator Pedersen re: One-Time Budget Requests B. Letter from DMCMA to Supreme Court Interpreter Commission Re: Language Assistance Plan Requirements for Courts and February 9, 2022 Response to DMCMA from Supreme Court Interpreter Commission C. Webinar: Situational Awareness and Personal Safety on February 16, 2022	91 107 110
8. Adjourn	
Next Scheduled Meeting: Friday, March 11, 2022, 12:30 p.m. – 3:30 p.m., Via Zoom Video Conference	