

DMCJA BOARD MEETING FRIDAY, MARCH 11, 2022 12:30 PM – 3:30 PM ZOOM VIDEO CONFERENCE

PRESIDENT CHARLES SHORT

		AGENDA	PAGE
Call to Order			
1.	A.	Introductions – Judge Charles D. Short Minutes for February 11, 2022 Meeting	1
2.	Pre	esentation	
	A.	National Women Judges Association – Judge Lisa Paglisotti, Judge Marilyn Paja and	
	B.	Judge Karen Donahue AOC Office of Court Innovation Behavioral Health Unit Decision Package – Tessa Clements, Behavioral Health Program Lead	7
3.	Re	ports	
	A.	Liaisons' Reports	
		 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 – Loren Miller Bar Association, Christopher Sanders	
		6. Administrative Office of the Courts (AOC) – Dawn Marie Rubio, State Court Administrator	
		7. CLJ-CMS Project and Rules for E-Filing – Judge Kimberly Walden	
		a. Allen Mills, Bluecrane, Inc	
		8. Superior Court Judges' Association (SCJA) – Judge Jennifer Forbes, SCJA President-Elect	
		 Board for Judicial Administration (BJA) – Judge Mary Logan, Judge Dan Johnson, Judge Tam Bui, and Judge Rebecca Robertson 	
		10. Racial Justice Consortium – Judge Anita Crawford-Willis and Judge Michelle K. Gehlsen	
	B.	Rules Committee Report – Judge Jeffrey D. Goodwin	8
		1. Minutes – January 25, 2022	
	C.	Diversity Committee Report – Judge Karl Williams	
	D.	Legislative Committee Report – Judge Kevin G. Ringus & Commissioner Paul Wohl	
	Ε.	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	10
	Н.	Treasurer's Report– Judge Karl Williams	27
	l.	Special Funds Report – Judge Jeffrey R. Smith	
	J.	Nominating Committee Report – Judge Michelle K. Gehlsen 1. Sample Ballot	30

4.	Break - 10 minutes	
5.	 Action Items A. Proposal to Update Guidelines for Justice Mary Fairhurst Grant – Judge Michelle K. Gehlsen B. HB 1294 Model Interlocal Probation Agreement – Judge David A. Larson C. Request from Minority and Justice Commission for Annual Symposium Support 1. Frank Thomas, AOC Office of Court Innovation, Supreme Court Commissions 2. Christopher Sanders, Minority and Justice Commission 	31 33
6.	 Discussion A. Resolution for Judge Steiner Award – Commissioner Rick Leo B. 2023-25 Biennium Budget Development & Submittal – Priorities Poll C. Public Outreach Social Media Policy Draft – Judge Michelle K. Gehlsen D. Rules Committee Proposal to amend CRLJ 55 – Judge Jeffrey D. Goodwin E. Special Funds Expenditure – Salary Commission PR Consulting Firm – Commissioner Rick Leo 	34 36 37 39 44
7.	Information A. Joint Minority Mentorship Program (JMMP) B. Rules Published for Comment and Preliminary Responses C. Save the Date – 2022 DMCJA Virtual Spring Program, June 6-10, 2022 D. Webinar – Washington's New Civil Protection Order Law, April 6, 2022 E. BJA Strategic Initiative Request for Proposals – due April 21, 2022	47 49 54 55 56
8.	Adjourn	

Next Scheduled Meeting:

Friday, April 8, 2022, 12:30 p.m. – 3:30 p.m., Via Zoom Video Conference

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