

DMCJA BOARD MEETING FRIDAY, JULY 8, 2022 12:30 PM – 3:30 PM ZOOM VIDEO CONFERENCE

PRESIDENT RICK LEO

	AGENDA	PAGE		
Call to Order				
1.	Presentation: Integrating DMCJA Priorities into Committee Work – Commissioner Leo	1		
2.	General Business			
	A. Minutes for May 18, 2022	7		
	B. Treasurer and Special Fund Reports for May/June	10		
3.	 Liaison Reports A. Superior Court Judges' Association (SCJA) – Judge Samuel Chung, SCJA President-Elect B. District and Municipal Court Management Association (DMCMA) – Ellen Attebury, President C. Misdemeanant Probation Association (MPA) – Regina Alexander, Representative D. Washington State Association for Justice (WSAJ) – Mark O'Halloran, Esq. E. Washington State Bar Association (WSBA) – Francis Adewale, Esq. F. Administrative Office of the Courts (AOC) – Dawn Marie Rubio, State Court Administrator G. Board for Judicial Administration (BJA) – Judge Mary Logan, Judge Dan Johnson, Judge Tam Bui, Judge Rebecca Robertson H. Judicial Information System Update (JIS) – Arsenio Escudero, JIS Business Liaison, AOC 	31		
4.	 Standing Committee Reports A. Bylaws Committee – Judge Kristian Hedine B. Conference Planning Committee – Judge Andrea Beall C. Council on Independent Courts – Judge Rebecca Robertson D. Diversity Committee Report – Judge Karl Williams E. DOL Liaison Committee – Judge Angelle Gerl F. Education Committee Report – Judge Jeffrey R. Smith G. Legislative Committee Report – Judge Kevin G. Ringus and Judge Whitney Rivera H. Public Outreach Committee Report – Judge Beth Fraser and Judge Michelle K. Gehlsen I. Rules Committee Report – Judge Catherine McDowall and Judge Wade Samuelson i. Minutes from April 26, 2022 Meeting J. Therapeutic Courts Committee Report – Judge Fred Gillings and Judge Jenifer Howson 	33 62		
5.	Action Items A.			

6.	. Discussion Items				
	A.	Board Vacancy – Judge Laura Van Slyck retired effective June 30, 2022. Term in Position 5 – FT Municipal Court ends June 2023.			
	В.	Board Position 10			
	C.	Board Operational Rules Updates	64		
	D.	Presentation Ideas for Future Agendas			
	E.	Lobbyist/Staff Gift Reimbursement	67		
	F.	Interbranch Advisory Committee – Judge Kevin G. Ringus			
7.	7. Information Items				
	A.	Webinar: Judicial Branch Funding – How Money Flows and Where it Goes, Christopher Stanley, AOC Chief Financial and Management Officer	68		
	В.	DMCJA Response to Comments Submitted in Opposition to Proposed CrRLJ 3.3 and CrR 3.3	69		
	C.	Court Recovery Task Force Final Report: "Re-Imagining Our Courts: Pandemic Response and Recovery Lead Courts Into the Future."			
	D.	New AOC Program: Trial Court Legal Services	71		
8.	Ot	her Business			
	A.	Attendee Information Sharing			
	B.	The next DMCJA Board meeting is scheduled for Friday, August 12, 2022 from 12:30 p.m. to 3:30 p.m. via Zoom video conference.			
9.	Ac	ljourn			

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