

## DMCJA BOARD MEETING FRIDAY, NOVEMBER 18, 2022 12:30 PM – 3:30 PM ZOOM VIDEO CONFERENCE

## PRESIDENT RICK LEO AGENDA PAGE 1. Presentation 2023 Chief Justice Mary Fairhurst National Leadership Grant Recipient Judge Angelle Gerl: Experience at the National Association of Women Judges Conference 2. General Business A. Minutes for October 14, 2022 1 B. Treasurer Report for October – Judge Anita Crawford-Willis 6 C. Special Fund Report for October – Judge Karl Williams 18 3. Liaison Reports A. Superior Court Judges' Association (SCJA) – Judge Samuel Chung, 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 E. Washington State Bar Association (WSBA) - Brent Williams-Ruth & Erik Kaeding F. Administrative Office of the Courts (AOC) - Dawn Marie Rubio, State Court Administrator G. Board for Judicial Administration (BJA) – Judge Tam Bui, Judge Dan Johnson, Judge Mary Logan, Judge Rebecca Robertson H. Judicial Information System Update (JIS) – Arsenio Escudero, JIS Business Liaison, AOC 4. Standing Committee Reports A. Bylaws Committee Report – Judge Kristian Hedine B. Diversity Committee Report – Judge Willie Gregory 19 C. DOL Liaison Committee Report – Judge Angelle Gerl D. Education Committee Report – Judge Jeffrey R. Smith E. Judicial Assistance Services Program (JASP) – Judge Mary Logan F. Legislative Committee Report – Judge Kevin G. Ringus and Judge Whitney Rivera G. Public Outreach Committee Report – Judge Michelle K. Gehlsen 1. Draft Minutes from the October 17, 2022 meeting 21 H. Rules Committee Report – Judge Catherine McDowall and Judge Wade Samuelson 24 1. Minutes from the September 27, 2022 meeting 26 I. Therapeutic Courts Committee Report – Judge Fred Gillings and Judge Jenifer Howson 5. Action Items A. Bylaws Committee Proposal to amend to include "fellow" memberships 30 B. Rules Committee Proposal re: IRLJ 6.6 GR 9 31 C. Ratification of vote to confirm endorsement of ITG 1349 - Pacific City/Algona Muni KCD-Court Case Management System (CMS) to Enterprise Data Repository (EDR) Data Exchange

	D.	Ratification of vote to approve to submit Rules Committee Proposed IRLJ amendments	
6.	Dis	scussion Items	
	Α.	Staff at DMCJA Retreat	
	В.	DMCJA Logo – Survey Results	
	C.	December Board Meeting via Zoom – SeaTac Office still closed	34
	D.	Rules Proposal re: CrRLJ 7.6	
7.	Inf	ormation Items	
	Α.	Rules Committee Proposed Changes to GR 9	35
	В.	2023 Court System Education Save the Dates	45
	C.	Webinar: Mindfulness – What, Why, How: November 30, 2022	46
	D.	Kitsap District Court Protection Orders Bench Binder Documents	
	Ε.	CLJ Caseload Dashboard – This is in beta/testing phase still	
	F.	Webinars for Presiding Judges: ARLJ 14 Town Hall: December 1, 2022 & December 15, 2022	47
8.	Ot	her Business	
	Α.	Attendee Information Sharing	
	В.	The next DMCJA Board meeting is scheduled for Friday, December 9, 2022 from 12:30 p.m. to	
		3:30 p.m. via Zoom video conference.	
9.	Ad	journ	

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