

## DMCJA BOARD MEETING FRIDAY, JANUARY 13, 2023 12:30 PM – 3:30 PM ZOOM VIDEO CONFERENCE

## PRESIDENT RICK LEO

	AGENDA	PAGE
1.	<ul> <li>Presentation</li> <li>A. Conference Presentation – Judge Tam Bui and Judge Beth Fraser</li> <li>B. Blake Update - Sharon Swanson, AOC Blake Implementation Manager</li> </ul>	1
2.	<ul> <li>General Business</li> <li>A. Minutes for November 18, 2022</li> <li>B. Treasurer Report for October and November – Judge Anita Crawford-Willis</li> <li>C. Special Fund Report for October and November – Judge Karl Williams</li> </ul>	14 19 30
3.	<ul> <li>Liaison Reports</li> <li>A. Superior Court Judges' Association (SCJA) – Judge Samuel Chung, President-Elect</li> <li>B. District and Municipal Court Management Association (DMCMA) – Ellen Attebury, President</li> <li>C. Misdemeanant Probation Association (MPA) – Regina Alexander, Representative</li> <li>D. Washington State Association for Justice (WSAJ) – Mark O'Halloran</li> <li>E. Washington State Bar Association (WSBA) – Brent Williams-Ruth &amp; Erik Kaeding</li> <li>F. Administrative Office of the Courts (AOC) – Dawn Marie Rubio, State Court Administrator</li> <li>G. Board for Judicial Administration (BJA) – Judge Tam Bui, Judge Dan Johnson, Judge Mary Logan, Judge Rebecca Robertson</li> <li>H. Judicial Information System Update (JIS) – Arsenio Escudero, JIS Business Liaison, AOC</li> </ul>	33
4.	<ul> <li>Standing Committee Reports</li> <li>A. Bylaws Committee Report – Judge Kristian Hedine</li> <li>B. Diversity Committee Report – Judge Willie Gregory</li> <li>C. DOL Liaison Committee Report – Judge Angelle Gerl</li> <li>D. Education Committee Report – Judge Jeffrey R. Smith</li> <li>E. Judicial Assistance Services Program (JASP) – Judge Mary Logan</li> <li>F. Legislative Committee Report – Judge Kevin G. Ringus and Judge Whitney Rivera</li> <li>G. Public Outreach Committee Report – Judge Michelle K. Gehlsen</li> <li>H. Rules Committee Report – Judge Catherine McDowall and Judge Wade Samuelson</li> <li>1. Minutes from October 25, 2022 Meeting</li> <li>I. Therapeutic Courts Committee Report – Judge Fred Gillings and Judge Jenifer Howson</li> </ul>	35 36 38

5.	. Action Items		
		DMCJA Logo Package Ratification of vote to reallocate funds from the Legislative Committee Pro Tem line item (\$1500) and from the Board Meeting Expense line item (\$3500) for a total of \$5000 to the Legislative Committee line item to ensure that the Committee can cover the travel costs for those judges attending the Legislative Day event scheduled for Tuesday, January 31, 2023 in Olympia	42
6.	Di	scussion Items	
	Α.	Membership Survey – Dr. Brenden Higashi, Ph.D.	
	В.	Budget Requests and Changes	
		I. YMCA Request for Donation	43
		<ul> <li>II. Education Committee – Speaker for Spring Program</li> <li>III. Update on Potential In-Person Meetings (Cost, etc.)</li> </ul>	
		IV. Staff at DMCJA Retreat	
	C.	Legislative Day Updated (January 31, 2023) – Judge Kevin Ringus	
	D.	Interbranch Advisory Committee Update – Judge Kevin Ringus	
	E.	Council on Independent Courts Policy and Procedure Manual – Judge Rebecca Robertson	44
7.	7. Information Items		
	Α.	Rules Committee letter to the Supreme Court and Supreme Court Rules Committee requesting stay of CrRLJ 7.6 and response letter from Supreme Court Chief Justice Steven C. González	48
8.	Ot	her Business	
	Α.	Attendee Information Sharing	
	В.	The next DMCJA Board meeting is scheduled for Friday, February 10, 2023 from 12:30 p.m. to 3:30 p.m. via Zoom video conference	
9.	Ad	ljourn	

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