

## DMCJA BOARD MEETING FRIDAY, FEBRUARY 10, 2023 12:30 PM – 3:30 PM ZOOM VIDEO CONFERENCE

## PRESIDENT RICK LEO

	AGENDA	PAGE
1.	<ul> <li>Presentation</li> <li>A. 2023 Chief Justice Mary Fairhurst National Leadership Grant Recipient Judge Lisa Mansfield: Experience at the American Bar Association Annual Meeting</li> <li>B. Minority and Justice Commission Request: Sponsorship for 2023 National Consortium on Racial &amp; Ethnic Fairness in the Courts Annual Conference – Judge Veronica Galván and Carolyn Cole, CDE</li> </ul>	
2.	<ul> <li>General Business</li> <li>A. Minutes for January 13, 2023</li> <li>B. Treasurer Report for January 2023 – Judge Anita Crawford-Willis</li> <li>C. Special Fund Report for January 2023 – Judge Karl Williams</li> </ul>	
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) – Trish Kinlow for Ellen Attebery</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>	
4.	<ul> <li>Standing Committee Reports</li> <li>A. Bylaws Committee Report – Judge Kristian Hedine</li> <li>B. Conference Planning Committee Report – Judge Andrea Beall</li> <li>C. Diversity Committee Report – Judge Willie Gregory</li> <li>D. DOL Liaison Committee Report – Judge Angelle Gerl</li> <li>E. Education Committee Report – Judge Jeffrey R. Smith</li> <li>F. Judicial Assistance Services Program (JASP) – Judge Mary Logan</li> <li>G. Legislative Committee Report – Judge Kevin G. Ringus and Judge Whitney Rivera</li> <li>H. Public Outreach Committee Report – Judge Catherine McDowall and Judge Wade Samuelson</li> <li>1. November 22, 2022 Rules Committee Report – Judge Fred Gillings and Judge Jenifer Howson</li> </ul>	
5.	Action Items	

	A.	Council on Independent Courts Policy and Procedures Manual Updates	
6.	Dis	scussion Items	
	Α.	DMCMA Request to Release Mandatory Education Funds in 2022-2023 Budget – Margaret Yetter, DMCMA Education Committee	
	В.	Diversity Committee Request for Additional Funding – Judge Charles Short	
	C.	Education Committee Speaker for Spring Program – Judge Jeffrey Smith	
	D.	Rules Committee Proposal re: GR 42 Amendment – Judge Catherine McDowall	
7.	Inf	ormation Items	
	Α.	Letter to Governor Inslee regarding Commission on Judicial Conduct.	
	В.	Memo from DSHS re: Hospital Admission Triaging and SCJA Response to DSHS Memo.	
	C.	DMCJA Request for Emergency Stay of CrRLJ 7.6 with member comments.	
8.	Ot	her Business	
	Α.	Attendee Information Sharing	
	В.	The next DMCJA Board meeting is scheduled for Friday, March 10, 2023 from 12:30 p.m. to 3:30 p.m. via Zoom video conference.	
9.	Ad	journ	

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