



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

PRESIDENT RICK LEO

AGENDA	PAGE
1. Presentation – None	
2. General Business A. Minutes for February 10, 2023 B. Treasurer Report for January 2023 – Judge Anita Crawford-Willis C. Special Fund Report for January 2023 – Judge Karl Williams	
3. Liaison Reports A. Superior Court Judges’ Association (SCJA) – Judge Samuel Chung, President-Elect B. District and Municipal Court Management Association (DMCMA) – Kris Thompson 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) – Dexter Mejia, Court Business Officer Manager, AOC	
4. Standing Committee Reports A. Bylaws Committee Report – Judge Kristian Hedine B. Diversity Committee Report – Judge Willie Gregory 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 H. Rules Committee Report – Judge Catherine McDowall and Judge Wade Samuelson 1. January 24, 2023 Rules Committee Meeting Minutes I. Therapeutic Courts Committee Report – Judge Fred Gillings and Judge Jenifer Howson J. Conference Planning Committee Report – Judge Andrea Beall K. Nominating Committee Report – Judge Charles Short 1. Sample Ballot	

<p>5. Action Items</p> <p>A. Council on Independent Courts Policy and Procedures Manual Updates</p> <ol style="list-style-type: none"> 1. Redlined Version 2. Clean Copy <p>B. Incidental Fees for DMCJA Spring Program</p>	
<p>6. Discussion Items</p> <p>A. Fellow Members Workgroup Update: Memo Re: Granting Tribal and Other Judges Associate DMCJA Membership</p> <p>B. Conference Planning Committee Request for Additional Funding</p> <p>C. DMCJA Rules Committee letter to WSSC Rules re: CrRLJ 7.6</p>	
<p>7. Information Items</p> <p>A. Response from Sharon Swanson re: Blake Questions</p> <p>B. Save-the-Date Flyer: Why Can't We Be Friends? Improving Communication and Cooperation Between Courts and the Media, Friday May 12, 2023 in select cities</p> <p>C. Upcoming Webinar: Fundamentals of "Masking" and Suspensions for CDL Holders in Washington Traffic and Criminal Courts, June 28, 2023 at 12:00 p.m. (online)</p> <p>D. 2023 National Consortium on Racial & Ethnic Fairness in the Courts Annual Conference, May 21-24, 2023 in Seattle (hosted by Minority and Justice Commission)</p> <p>E. The Racial Justice Organizational Assessment Tool for Courts from NCSC</p>	
<p>8. Other Business</p> <p>A. Attendee Information Sharing</p> <p>B. The next DMCJA Board meeting is scheduled for Friday, April 14, 2023 from 12:30 p.m. to 3:30 p.m. via Zoom video conference.</p>	
<p>9. Adjourn</p>	