



DMCJA BOARD MEETING
FRIDAY, APRIL 14, 2023
12:30 PM – 3:30 PM
ZOOM VIDEO CONFERENCE

PRESIDENT RICK LEO

AGENDA	PAGE
1. Presentation	
A. Member Engagement Survey – Dr. Brenden Higashi, PhD	1
2. General Business	
A. Minutes for March 10, 2023	3
B. Treasurer Report for March 2023 – Judge Anita Crawford-Willis	8
C. Special Fund Report for March 2023 – Judge Karl Williams	26
3. Liaison Reports	
A. Superior Court Judges’ Association (SCJA) – Judge Samuel Chung, President-Elect	
B. District and Municipal Court Management Association (DMCMA) – Ellen Attebery	
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	30
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	31
1. February 7, 2023 DOL Liaison Subcommittee for Therapeutic Court Model for Relicensing	36
2. IRLJ 6.6 Proposed Amendment	39
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	44
G. Public Outreach Committee Report – Judge Michelle K. Gehlsen	45
H. Rules Committee Report – Judge Catherine McDowall and Judge Wade Samuelson	48
1. February 28, 2023 Rules Committee Meeting Minutes	50
2. Summary of Rules Published for Comment due by April 30, 2023	54
I. Therapeutic Courts Committee Report – Judge Fred Gillings and Judge Jenifer Howson	
J. Conference Planning Committee Report – Judge Andrea Beall	56

<p>5. Action Items</p> <p>A.</p>	
<p>6. Discussion Items</p> <p>A. Bookkeeper Request: Checks - \$200 for 200 security checks</p> <p>B. Rules Committee Proposed Comment on CrRLJ 4.11 and 4.12 for Submission to the WSSC</p> <p>C. Washington Therapeutic Court Evaluation and Review (WATER) – Dr. Mikala Meize-Bowers, PhD</p> <p>D. Reserves Committee Recommendation to the Board re: Special Fund Policy Minimum Balance</p>	<p>57</p> <p>59</p> <p>60</p>
<p>7. Information Items</p> <p>A. Q&A with the Honorable Jeffrey R. Smith, Spokane County District Court, Mental Health Therapeutic Court and DUI Therapeutic Court – Policy Research Associates, Nov 10, 2022</p> <p>B. Annual Washington State Supreme Court Symposium, May 22, 2023 – Beyond the Bench: Exploring How a Judge’s Decisions Can Impact Health</p> <p>C. Save the Date: Better Together: A Leadership Forum for Presiding Judge/Administrator Teams</p> <p>D. Fellow Judges Workgroup Meeting Minutes for January 18, 2023 and February 9, 2023</p> <p>E. Model Probation Interlocal Agreement on Inside Courts</p>	<p>61</p> <p>62</p> <p>63</p>
<p>8. Other Business</p> <p>A. Attendee Information Sharing</p> <p>B. The next DMCJA Board meeting is scheduled for Friday, May 5 from 3:30 p.m. to 5:00 p.m. at the DMCJA Board Retreat, In-Person (Winthrop, WA) for Board Members and BJA Representatives, via Zoom for all other liaisons, committee chairs, and guests</p>	
<p>9. Adjourn</p>	