



DMCJA BOARD MEETING
FRIDAY, MAY 5, 2023
3:30 PM – 5:00 PM
WINTHROP WA AND ZOOM VIDEO CONFERENCE

PRESIDENT RICK LEO

AGENDA		PAGE
1. Presentation		
A. Member Engagement Survey – Dr. Brenden Higashi, Ph.D.		1
2. General Business		
A. Minutes for March 10, 2023		3
B. Treasurer Report for March and April 2023 – Judge Anita Crawford-Willis		8
C. Special Fund Report for March and April 2023 – Judge Karl Williams		30
3. Liaison Reports		
A. Superior Court Judges’ Association (SCJA) – Judge Kristin Ferrera, 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, AOC Associate Director, Court Services Division		53
4. Standing Committee Reports		
A. Bylaws Committee Report – Judge Kristian Hedine		
B. Diversity Committee Report – Judge Willie Gregory		55
C. DOL Liaison Committee Report – Judge Angelle Gerl		56
1. February 7, 2023 DOL Liaison Subcommittee for Therapeutic Court Model for Relicensing		58
2. IRLJ 6.6 Proposed Amendment		61
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		66
H. Rules Committee Report – Judge Catherine McDowall and Judge Wade Samuelson		68
1. March 28, 2023 Rules Committee Meeting Minutes		69
I. Therapeutic Courts Committee Report – Judge Fred Gillings and Judge Jenifer Howson		
J. Conference Planning Committee Report – Judge Andrea Beall		74
K. Long Range Planning Committee Report – Judge Karl Williams		75

<p>5. Action Items</p> <p>A. Ratification of Board Vote to Approve sending a letter comment to the Supreme Court Rules Committee in opposition to proposed rules CrRLJ 4.11 and CrRLJ 4.12 and Comment in Opposition of Proposed New Rules CrRLJ 4.11 and 4.12</p> <p>B. Ratification of Board Vote to Approve sending a short statement to the Supreme Court Rules Committee in support of GR 31(e)(2) and Comment in Support of GR 31(e)(2)</p>	<p>76</p> <p>80</p>
<p>6. Discussion Items</p> <p>A. Bookkeeper Request: Checks - \$200 for 200 security checks</p> <p>B. Washington Therapeutic Court Evaluation and Review (WATER) – Tessa Clements, AOC Behavioral Health Program Lead, Office of Court Innovation</p> <p>C. Reserves Committee Recommendation to the Board re: Special Fund Policy Minimum Balance</p> <p>D. Lobbyist Gift Reimbursement</p>	<p>83</p> <p>84</p> <p>85</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, June 25-27, 2023 Vancouver WA</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>89</p> <p>90</p> <p>91</p>
<p>8. Other Business</p> <p>A. Attendee Information Sharing</p> <p>B. The next DMCJA Board meeting is scheduled for 10:00 a.m. to 12:00 p.m. on Sunday, June 4 at the DMCJA Spring Program in Spokane, WA</p>	
<p>9. Adjourn</p>	