



DMCJA BOARD MEETING
FRIDAY, AUGUST 11, 2023
12:30 PM – 3:30 PM
ZOOM VIDEO CONFERENCE

PRESIDENT JEFFREY SMITH

AGENDA	PAGE
1. Presentation A.	
2. General Business A. Minutes for June 4, 2023 B. Treasurer Report for June & July 2023 – Judge Jeffrey Goodwin C. Special Fund Report for June & July 2023 – Judge Anita Crawford-Willis	
3. Liaison Reports A. Superior Court Judges’ Association (SCJA) – Judge Kristin Ferrera, President-Elect B. District and Municipal Court Management Association (DMCMA) – Trish Kinlow, President C. Misdemeanant Probation Association (MPA) – Jennifer Crossen, 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 John H. Hart, Judge Mary Logan, Judge Rebecca Robertson H. Judicial Information System Update (JIS) – Dexter Mejia, Associate Director, Court Services Division, 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 1. March 13, 2023 Minutes 2. May 15, 2023 Minutes D. Education Committee Report – Judge John H. Hart 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 and Judge Beth Fraser 1. Law Day Subcommittee – Judge Pauline Freund H. Rules Committee Report – Judge Catherine McDowall and Judge Wade Samuelson 1. May 30, 2023 Minutes I. Therapeutic Courts Committee Report – Judge Fred Gillings and Judge Jenifer Howson	
5. Action Items	

A.	
6. Discussion Items A. President Appointment to Board: Position 2 – Full-Time District Court - remainder of current term through June 2025 – Judge Michelle K. Gehlsen B. Memo from Legislative Committee re: Proposals for 2023-2024 Legislative Session C. Rules Committee Proposed Amendment to CRLJ 41 D. Rules Committee Proposed Amendment to IRLJ 2.6 E. Rules Committee Proposed Amendment to CRLJ 56 F. Co-Sponsorship w/SCJA Fall Conference Judges of Color Reception	
7. Information Items A. Statewide Juror Summons Demographic Survey Project Final Report B. BJA Accepting Nominations for the 2023 Washington Courts Innovating Justice Award	
8. Other Business A. Attendee Information Sharing B. The next DMCJA Board meeting is scheduled for Wednesday, September 20, 2023 12:30 p.m. to 3:30 p.m. at the Tulalip Resort Casino	
9. Adjourn	