



**DMCJA BOARD MEETING
WEDNESDAY, SEPTEMBER 20, 2023
12:30 PM – 3:30 PM
TULALIP RESORT**

PRESIDENT JEFFREY SMITH

AGENDA		PAGE
1. Presentation		
A. Tribal State Court Consortium (TSCC) – Mishani Jack-Gonzalez		1
2. General Business		
A. Minutes for August 11, 2023		5
B. Treasurer Report for August 2023 – Judge Jeffrey Goodwin		10
C. Special Fund Report for August 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) – LaTrish Kinlow, President		
C. Misdemeanant Probation Association (MPA) – Meagan Terlep-Boxley, 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, 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 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		
I. Therapeutic Courts Committee Report – Judge Fred Gillings and Judge Jenifer Howson		
		23
5. Action Items		
A. Rules Committee Proposed Amendments to CRLJ 41		24
B. Rules Committee Proposed Amendments to IRLJ 2.6		26
C. Rules Committee Proposed Amendments to CRLJ 56		28

<p>6. Discussion Items</p> <ul style="list-style-type: none"> A. DMCJA Dues Percentage Breakdown – Judge Jeffrey Goodwin B. Budget Reserves Discussion - Judge Jeffrey Goodwin C. Special Funds Assessment Discussion – Judge Karl Williams & Judge Anita Crawford-Willis D. Renaming Conference Planning Committee - E. Memo from Fellow Judges Workgroup – Judge Charles Short, Judge Kevin Ringus F. Courts Helping Courts/Judicial Leadership Development Workgroup Update – Judge Rebecca Robertson 	30
<p>7. Information Items</p> <ul style="list-style-type: none"> A. 	
<p>8. Other Business</p> <ul style="list-style-type: none"> A. Attendee Information Sharing B. The next DMCJA Board meeting is scheduled for Friday, October 13, 2023 from 12:30 p.m. to 3:30 p.m. via Zoom Videoconference 	
<p>9. Adjourn</p>	