

## DMCJA BOARD MEETING FRIDAY, OCTOBER 13, 2023 12:30 PM – 3:30 PM VIA ZOOM VIDEOCONFERENCE

## PRESIDENT JEFFREY SMITH

	ACENDA	DACE
	AGENDA	PAGE
1.	Presentation  A. Caprice Hollins: What white people can do to move race conversations forward   TED Talk	
2.	General Business  A. Minutes for September 20, 2023  B. Treasurer Report for September 2023 – Judge Jeffrey Goodwin  C. Special Fund Report for September 2023 – Judge Anita Crawford-Willis	
3.	<ul> <li>Liaison Reports</li> <li>A. Superior Court Judges' Association (SCJA) – Judge Kristin Ferrera, President-Elect</li> <li>B. District and Municipal Court Management Association (DMCMA) – Trish Kinlow, President</li> <li>C. Misdemeanant Probation Association (MPA) – Meagan Terlep-Boxley, Representative</li> <li>D. Washington State Association for Justice (WSAJ) – Mark O'Halloran</li> <li>E. Washington State Bar Association (WSBA) – Dan Clark</li> <li>F. Administrative Office of the Courts (AOC) – Dawn Marie Rubio, State Court Administrator</li> <li>G. Board for Judicial Administration (BJA) – Judge Tam Bui, Judge John H. Hart, Judge Mary Logan, Judge Rebecca Robertson</li> <li>H. Judicial Information System Update (JIS) – Dexter Mejia, Court Services Division Associate Director, AOC</li> </ul>	
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  H. Rules Committee Report – Judge Catherine McDowall and Judge Wade Samuelson  I. Therapeutic Courts Committee Report – Judge Fred Gillings and Judge Jenifer Howson	
5.	Action Items A.	

6.	Discussion Items  A. Proposal from Legislative Committee re: Modernizing Competency Language  B. Recommendations from Reserves Committee	
7.	Information Items  A. 2024 Judicial Institute Clinic Announcement and Application  B. DMCJA Webinar – Protection Orders Made Easy  C. Operation Safe Arrival Intro Letter	
8.	Other Business  A. Attendee Information Sharing  B. The next DMCJA Board meeting is scheduled for Friday, November 3, 2023 from 12:30 p.m. to 3:30 p.m. via Zoom Videoconference	
9.	Adjourn	

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