



DMCJA BOARD MEETING
FRIDAY, NOVEMBER 3, 2023
12:30 PM – 3:30 PM
VIA ZOOM VIDEOCONFERENCE

PRESIDENT JEFFREY SMITH

AGENDA	PAGE
1. Presentation A. Vernā Myers: How to overcome our biases? Walk boldly toward them TED Talk	
2. General Business A. Minutes for October 13, 2023 B. Treasurer Report for October 2023 – Judge Jeffrey Goodwin C. Special Fund Report for October 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) – Meagan Terlep-Boxley, Representative D. Washington State Association for Justice (WSAJ) – Mark O’Halloran E. Washington State Bar Association (WSBA) – Dan Clark 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 Services Division Associate Director, 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 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. Refer “Conference Planning Committee” Name Change to Bylaws Committee for Drafting of Language	

<p>6. Discussion Items</p> <p>A. Changing bank accounts</p>	
<p>7. Information Items</p> <p>A. Tribal State Court Consortium (TSCC) Annual Meeting September 17, 2023 Summary</p> <p>B. 2024 Judicial Branch Supplemental Budget Request</p> <p>C. New Behavioral Health Team Therapeutic Courts Website</p>	
<p>8. Other Business</p> <p>A. Attendee Information Sharing</p> <p>B. The next DMCJA Board meeting is scheduled for Friday, December 1, 2023 from 12:30 p.m. to 3:30 p.m. via Zoom Videoconference</p>	
<p>9. Adjourn</p>	