



DMCJA BOARD MEETING
FRIDAY, DECEMBER 1, 2023
12:30 PM – 3:30 PM
VIA ZOOM VIDEOCONFERENCE

PRESIDENT-ELECT KARL WILLIAMS

AGENDA	PAGE
1. Presentation A. Ted Talk: Andrea Boyles: The socialization and comfortableness of microaggressions Andrea Boyles TEDxLindenwoodU TED Talk	
2. General Business A. Minutes for October 13, 2023 and November 3, 2023 B. Treasurer Report for October 2023 – Judge Jeffrey Goodwin C. Special Fund Report for October 2023 – Judge Anita Crawford-Willis	 1 11
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	 25
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	 27
5. Action Items A.	

<p>6. Discussion Items</p> <p>A. Update on financial institution transfer and naming of officers/signors on the new accounts</p>	
<p>7. Information Items</p> <p>A. DMCJA President's appointments to the DMCJA Nominating Committee pursuant to DMCJA Bylaws, Art. IX, Sec. 2(a)(2)</p>	28
<p>8. Other Business</p> <p>A. Attendee Information Sharing</p> <p>B. The next DMCJA Board meeting is scheduled for Friday, January 12, 2024 from 12:30 p.m. to 3:30 p.m. via Zoom Videoconference</p>	
<p>9. Adjourn</p>	