**District and Municipal Court**

**Judges’ Association**

**Spring Program Business Meeting**

**Tuesday, June 6, 2017**

**12:00 p.m. to 2:00 p.m.**

**Davenport Grand Hotel, Spokane, Washington**

**-----Agenda Topics-----**

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| 1. Call to Order | Judge G. Scott Marinella |
| 1. Association Business Items **(TAB 1)** 2. Approval of June 7, 2016 Minutes 3. Treasurer’s Report 4. Special Fund Report 5. Members in Good Standing | Judge G. Scott Marinella  Judge Samuel Meyer  Judge Rebecca Robertson  Judge G. Scott Marinella |
| 1. Action Items 2. Election of Officers, Board Members, and   Representatives; Sample Ballot and Biographical   Sketches **(TAB 2)** 3. Proposed Bylaws Amendments **(TAB 3)** 4. Courts of Limited Jurisdiction Case Management System (CLJ-CMS ) Project Update 5. Public Outreach Committee | Judge G. Scott Marinella  Judge Rebecca Robertson  Commissioner Linda Kipling  Judges Connolly Walker, Phillips, and Walden  Judge Michelle Gehlsen |
| 1. Discussion Items **(TAB 4)** 2. President’s Report 3. Board Plans for 2017-2018 | Judge G. Scott Marinella  Judge Rebecca Robertson |
| 1. Information Items **(TAB 5)** 2. Committee Chair Approved Pro Tempore Reimbursement 3. New Judges, Commissioners, and Magistrates 4. Honor Roll of Presidents 5. Judges’ & Commissioners’ Seniority Lists | Judge G. Scott Marinella |
| 1. Reports 2. Judicial Assistance Services Program **(TAB 6)** 3. Washington Judges Foundation (WJF) 4. Inside Association Committee Reports **(TAB 7)** 5. Outside Assoc. Reports & Representation **(TAB 8)** | Judge Susan Woodard  WJF Member  Judge G. Scott Marinella  Judge G. Scott Marinella |
| 1. Other Business | Judge Scott Ahlf |
| 1. Adjournment |  |