**District and Municipal Court**

**Judges’ Association**

**Spring Program Business Meeting**

**Tuesday, June 5, 2018**

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

**Campbell’s Resort, Chelan, Washington**

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

|  |  |
| --- | --- |
| 1. Call to Order
 | Judge Scott K. Ahlf |
| 1. Association Business Items
2. Approval of June 6, 2017 Minutes (pp. 1-5)
3. Treasurer’s Report (pp. 6-27)
4. Special Fund Report (p. 28)
5. Members in Good Standing (pp. 29-30)
 | Judge Scott K. AhlfJudge Michelle GehlsenJudge Samuel MeyerJudge Scott K. Ahlf |
| 1. Action Items
2. Election of Officers, Board Members, and  Representatives; Sample Ballot and Biographical  Sketches (pp. 31-39)
3. Proposed Bylaw Amendment (p. 40-41)
4. Courts of Limited Jurisdiction Case Management System (CLJ-CMS ) Project Update
 | Judge Scott K. AhlfJudge Scott K. AhlfJudge Scott K. AhlfCLJ-CMS Project  Representatives |
| 1. Discussion Items
2. President’s Report (pp. 42-44)
3. Board Plans for 2018-2019 (pp. 45-47)
 | Judge Scott K. AhlfJudge Rebecca Robertson |
| 1. Information Items
2. New Judges, Commissioners, & Magistrates (p. 48)
3. Member Involvement (Committee Chair Approved Pro Tempore Reimbursement; Committee Sign-Up)
4. Honor Roll of Presidents (pp. 49-50)
5. Judges’ & Commissioners’ Seniority Lists (pp. 51-57)
 | Judge Scott K. Ahlf |
| 1. Reports
2. Judicial Assistance Services Program (JASP) (pp.58-59)
3. Inside Association Committee Reports (pp. 60-69)
4. Outside Association Reports & Representation (pp. 70-96)
 | Judge Timothy JenkinsJudge Scott K. AhlfJudge Scott K. Ahlf |
| 1. Other Business
	1. Recognition of Retiring Judges (p. 97)
 | Judge Rebecca Robertson |
| 1. Adjournment
 |  |