



WASHINGTON
COURTS

DISTRICT AND MUNICIPAL COURT JUDGES' ASSOCIATION SPRING PROGRAM BUSINESS MEETING

TUESDAY, JUNE 4, 2019

12:00 P.M. TO 1:30 P.M.

SKAMANIA LODGE, STEVENSON, WASHINGTON

-----AGENDA TOPICS-----

1. Call to Order Judge Rebecca C. Robertson
2. Association Business Items Judge Rebecca C. Robertson
 - a. Approval of June 5, 2018 Minutes (pp. 1-5)
 - b. Treasurer's Report (pp. 6-26) Judge Jennifer L. Fassbender
 - c. Special Fund Report (p. 27) Judge Michelle K. Gehlsen
 - d. Members in Good Standing (pp. 28-29) Judge Rebecca C. Robertson
3. Action Items Judge Rebecca C. Robertson
 - a. Election of Officers, Board Members, and Representatives; Sample Ballot and Biographical Sketches (pp. 30-42) Judge Scott K. Ahlf
 - b. Proposed Bylaw Amendments (pp. 43-46)
 - c. Courts of Limited Jurisdiction Case Management System (CLJ-CMS) Project Status Update Project Representatives
4. Discussion Items Judge Rebecca C. Robertson
 - a. President's Report (pp. 47-50)
 - b. President's Award
 - c. Board Plans for 2019-2020 (pp. 51-54) Judge Samuel G. Meyer
5. Information Items Judge Rebecca C. Robertson
 - a. New Judges, Commissioners, & Magistrates (p. 55)
 - b. Member Involvement (Committee Chair Approved Pro Tempore Reimbursement; Committee Sign-Up Form)
 - c. Honor Roll of Presidents (pp. 56-57)
 - d. Judges' & Commissioners' Seniority Lists (pp. 58-64)
 - e. Inside Association Committee Reports (pp. 65-75)
 - f. Outside Association Reports & Representation (pp. 76-107)
6. Reports Judge Willie Gregory
 - a. Diversity Committee – Pro Tempore Survey Judge Timothy A. Jenkins
 - b. Judicial Assistance Services Program (JASP) (pp. 108-109)
 - c. Washington Judges' Foundation Judge Tam T. Bui
 - d. LFO Stakeholder Consortium – LFO Calculator (p. 110) Judge Linda Coburn
7. Other Business Judge Samuel G. Meyer
8. Adjournment