**District and Municipal Court**

**Judges’ Association**

**Spring Program Business Meeting**

**Tuesday, June 7, 2016**

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

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

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

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| 1. Call to Order | Judge Steiner |
| 1. Member Involvement 2. Association Business Items **(TAB 1)** 3. Approval of June 9, 2015 Minutes 4. Treasurer’s Report 5. Special Fund Report 6. Members in Good Standing | Judge Portnoy  Judge Steiner  Judge Burrowes  Judge Ahlf  Judge Steiner |
| 1. Action Items 2. Election of Officers, Board Members, and   Representatives; Sample Ballot and Biographical   Sketches **(TAB 2)** 3. Proposed Bylaws Amendments **(TAB 3)** | Judge Steiner  Judge Svaren  Commissioner Kipling |
| 1. Discussion Items **(TAB 4)** 2. President’s Report 3. Board Plans for 2016-2017 | Judge Steiner  Judge Ahlf |
| 1. Information Items **(TAB 5)** 2. New Judges and Commissioners 3. Honor Roll of Presidents 4. Judges’ & Commissioners’ Seniority Lists | Judge Steiner |
| 1. Reports 2. Judicial Assistance Services Program **(TAB 6)** 3. Washington Judges Foundation 4. Inside Association Committee Reports **(TAB 7)** 5. Outside Assoc. Reports & Representation **(TAB 8)** | Judge Woodard  Former Chief Justice Alexander  Judge Steiner  Judge Steiner |
| 1. Other Business | Judge Marinella |
| 1. Adjournment |  |

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