

## DISTRICT AND MUNICIPAL COURT JUDGES' ASSOCIATION SPRING PROGRAM BUSINESS MEETING

Monday, June 7, 2021 12:15 p.m. to 1:15 p.m. VIA ZOOM CONFERENCE

## -----AGENDA TOPICS-----

1. Call to Order Judge Michelle Gehlsen

2. Action Items

a. Approval of June 4, 2019 Minutes

Election of Officers, Board Members, and Representatives;
 Sample Ballot and Biographical Sketches;
 Votes Cast Via SurveyMonkey

c. Proposed Bylaw Amendments; Votes Cast Via SurveyMonkey

· Remote Meetings and Electronic Voting

 Size of Education Committee and Updated References to BJA Court Education Committee

 Board Expansion and the Duties of the Diversity Committee

3. Association Business Items

a. Treasurer's Report & Members in Good Standing

b. Special Fund Report

c. Lobbyist Appreciation

4. Information Items

 Courts of Limited Jurisdiction Case Management System (CLJ-CMS) Project Status Update

b. Judicial Assistance Services Program (JASP)

c. Washington Judges' Foundation

d. New Judges, Commissioners & Magistrates

e. Honor Roll of Presidents

f. Judges' & Commissioners' Seniority Lists

g. DMCJA Committee Reports and Oral Updates

i. By-Laws – Judge Kristian Hedine

ii. Conference Planning – Judge Andrea Beall

iii. Council on Independent Courts –Judge Michelle Gehlsen & Judge Rebecca Robertson

iv. Diversity – Judge Willie Gregory

v. DOL Liaison – Judge James Docter

vi. Education - Judge Charles Short

vii. Legislative – Judge Kevin Ringus & Comm. Paul Wohl

viii. Long Range Planning - Comm. Rick Leo

ix. Nominating – Judge Samuel Meyer

x. Public Outreach – Judge Beth Fraser

xi. Reserves – Judge Charles Short

Judge Michelle Gehlsen Judge Jeffrey Smith Comm. Rick Leo Judge Samuel Meyer

Judge Michelle Gehlsen

Judge Samuel Meyer

Judge Kristian Hedine

Judge Michelle Gehlsen Judge Kimberly Walden

Judge Timothy Jenkins Judge Tam Bui

- xii. Rules Judge Jeffrey Goodwin
- xiii. Therapeutic Courts Judge Fred Gillings & Judge Laura Van Slyck
- h. Member Involvement (Committee Chair Approved Pro Tempore Reimbursement; Committee Sign-Up Form)
- i. Written Outside Association Reports & Representation
- j. CARES Funding and American Rescue Plan Act (ARPA) Federal Funding Information

## 5. President Updates

Judge Michelle Gehlsen

- a. President's Report
- b. President's Awards
- c. Board Plans for 2021-2022

Judge Charles Short

## 6. Voting Results

Judge Charles Short

7. Adjournment