



DMCJA BOARD MEETING
FRIDAY, AUGUST 10, 2018
12:30 PM – 3:30 PM
AOC SEATAC OFFICE
SEATAC, WA

PRESIDENT REBECCA C. ROBERTSON

AGENDA

PAGE

Call to Order

General Business

- A. Minutes – July 13, 2018
- B. Treasurer's Report
- C. Special Fund Report
- D. Standing Committee Reports
 - 1. Legislative Committee – *Judge Samuel Meyer*
 - 2. Rules Committee Minutes for June 5, 2018
 - 3. Therapeutic Courts Committee Minutes for June 4, 2018
- E. Trial Court Advocacy Board (TCAB)
- F. Judicial Information Systems (JIS) Report – *Ms. Vicky Cullinane*

1-6

7-9

10

Liaison Reports

- A. Administrative Office of the Courts (**AOC**) – *Ms. Callie Dietz*
- B. Board for Judicial Administration (**BJA**) – *Judges Ringus, Jasprica, Logan, and Johnson*
- C. District and Municipal Court Management Association (**DMCMA**) – *Ms. Margaret Yetter*
- D. Misdemeanant Probation Association (**MPA**) – *Ms. Stacie Scarpaci*
- E. Superior Court Judges' Association (**SCJA**) – *Judge Kitty-Ann van Doorninck*
- F. Washington State Association for Justice (**WSAJ**) – *Loyd James Willaford, Esq.*
- G. Washington State Bar Association (**WSBA**) – *Kim E. Hunter, Esq.*

Discussion

- A. Council on Independent Courts (CIC) Final Report
 - 1. CIC Policy and Procedure Manual
 - 2. General Rule 29 Amendment
- B. Need for Reimbursement Grants Calculation for House Bill 1783, Legal Financial Obligations – *Mr. Ramsey Radwan, Judge Donna Tucker*
- C. Request for feedback regarding Limited License Legal Technician's (LLLTs) desire to add a new license practice area
 - 1. Consumer, Money, and Debt Law Course Proposal
 - 2. Proposed Family Law Enhancements

11

12-18

19-76

<p>Information</p> <p>A. Board members are encouraged to apply for DMCJA representative positions. Available positions include:</p> <ol style="list-style-type: none"> 1. Commission on Judicial Conduct (CJC) 2. JIS CLJ "CLUG" User Group 3. Misdemeanant Probation Association (MPA) Liaison 4. Presiding Judge & Administrator Education Committee 5. Washington State Access to Justice Board (Liaison Position) 6. WSBA Court Rules and Procedures Committee 7. Crime Victim Certification Steering Committee (SHB 1022) <p>B. Policy Analyst Project Ideas for 2018 are as follows:</p> <ol style="list-style-type: none"> 1. Survey on Committees that have DMCJA Representatives (July 2018) 2. Courthouse Security Survey (September 2018) 3. Judicial Independence Matters (Municipal Court Contracts) 	
<p>Other Business</p> <p>A. The next DMCJA Board Meeting is September 23, 2018, 9:00 a.m. to 12:00 p.m., at the 60th Annual Washington Judicial Conference, in Yakima, WA.</p>	
<p>Adjourn</p>	



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SUPPLEMENTAL AGENDA

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 - 4. **Diversity Committee Attorney Training for Service as Pro Tem Judge in District and Municipal Court Agenda**
- E. Trial Court Advocacy Board (TCAB)
- F. Judicial Information Systems (JIS) Report – *Ms. Vicky Cullinane*

X1-X11
X12

X13-X15

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X16-X20

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X21
(pp 1-9)

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