**District and Municipal Court**

**Judges’ Association**

**Spring Program Business Meeting**

**Tuesday, June 6, 2017**

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

**Davenport Grand Hotel, Spokane, Washington**

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

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| 1. Call to Order
 | Judge G. Scott Marinella |
| 1. Association Business Items **(TAB 1)**
2. Approval of June 7, 2016 Minutes
3. Treasurer’s Report
4. Special Fund Report
5. Members in Good Standing
 | Judge G. Scott MarinellaJudge Samuel MeyerJudge Rebecca RobertsonJudge G. Scott Marinella |
| 1. Action Items
2. Election of Officers, Board Members, and  Representatives; Sample Ballot and Biographical  Sketches **(TAB 2)**
3. Proposed Bylaws Amendments **(TAB 3)**
4. Courts of Limited Jurisdiction Case Management System (CLJ-CMS ) Project Update
5. Public Outreach Committee
 | Judge G. Scott MarinellaJudge Rebecca RobertsonCommissioner Linda KiplingJudges Connolly Walker, Phillips, and WaldenJudge Michelle Gehlsen |
| 1. Discussion Items **(TAB 4)**
2. President’s Report
3. Board Plans for 2017-2018
 | Judge G. Scott MarinellaJudge Rebecca Robertson |
| 1. Information Items **(TAB 5)**
2. Committee Chair Approved Pro Tempore Reimbursement
3. New Judges, Commissioners, and Magistrates
4. Honor Roll of Presidents
5. Judges’ & Commissioners’ Seniority Lists
 | Judge G. Scott Marinella |
| 1. Reports
2. Judicial Assistance Services Program **(TAB 6)**
3. Washington Judges Foundation (WJF)
4. Inside Association Committee Reports **(TAB 7)**
5. Outside Assoc. Reports & Representation **(TAB 8)**
 | Judge Susan WoodardWJF MemberJudge G. Scott MarinellaJudge G. Scott Marinella |
| 1. Other Business
 | Judge Scott Ahlf |
| 1. Adjournment
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