



**DMCJA BOARD MEETING**  
**SUNDAY, MAY 23, 2010**  
**10:00 A.M. – 1:00 P.M.**  
**SPRING PROGRAM, RED LION**  
**SPOKANE, WASHINGTON**

<b>A G E N D A</b>	<b>TAB</b>
<b>Call to Order</b>	
<b>Minutes:</b> April 9, 2010	1
<b>Treasurer's Report</b>	2
<b>Special Fund Report</b>	3
<b>Discussion</b> A. Evidence Based Community Custody – <i>Judge Kathleen O'Connor</i> (Possible Action Item: Endorsement of the Risk Assessment IT Request) B. Parks and Recreation WACS Issue – <i>Mr. Chris Ruhl</i> C. DOL Issues and DCH Retention Periods – <i>Judge Linda Portnoy</i> D. J&S Record Retention (CrRLJ 7.2) E. 2010-11 Board Meeting Schedule F. Review, Approval and Requirements of DMCJA Scholarship Requests and Recipients G. Information Technology Governance (Possible Action Items: (1) Role of Technical Committee in Endorsing IT Requests; (2) Identify two representatives to the JISC CLJ Court Level User Group.) H. Board for Court Education and Spring 2011 Conference – <i>Mr. Dirk Marler</i> & <i>Mr. Doug Ford</i>	4  Supp 5 6 7 8  Supp
<b>Liaison Reports</b> DMCMA MCA SCJA WSBA WSAJ AOC BJA	
<b>Information</b> A. WSBA Board of Governors Meeting – <i>Judge Marilyn Paja</i>	9

<p><b>Other Business</b></p> <p>A. Call for Agenda Items</p> <p>B. Next Meeting: June 25-26, 2010, Board Retreat, Homewood Suites, Vancouver</p>	
<p><b>Adjourn</b></p>	

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