



DMCJA BOARD MEETING
FRIDAY, APRIL 8, 2011
12:15 P.M. – 3:30 P.M.
AOC SEATAC OFFICE CENTER

A G E N D A	TAB
Call to Order	
Minutes: March 11, 2011	1
Treasurer’s Report – <i>Judge Kayne</i>	2
Special Fund Report – <i>Judge N. Scott Stewart</i>	
JIS Status Update – <i>Ms. Vicky Marin</i> A. General JIS/ISD Update B. IT Governance Request #27 – AOC/SMC Data Exchange C. IT Governance Request #61 - Pre-Trial Adult Risk Assessment Tool for Courts of Limited Jurisdiction D. IT Governance Request #81 - Implement Static Risk Tool, STRONG 2 E. Adding the PLS screen to JABS	3
Action A. Follow up to March’s Action to allocate \$6,200 to DMCMA for their spring conference.	
Discussion A. Legislative Committee Report – <i>Judge Meyer</i> B. Rules Committee Report – <i>Judge Garrow</i> C. Proposed Mandatory Continuing Judicial Education (MCJE) Changes (<i>possible Action item</i>) D. Standards for Indigent Defense (CrRLJ 3.1) – <i>Judge Phillips</i> E. External Audit of DMCJA Internal Processes – <i>Judge Kayne & Judge Tripp</i> F. Proposed Problem Solving Court Resolution – <i>Judge Clarke & Chris Ruhl</i> G. Risk Assessment Tool for CLJ’s – <i>Judge Ahlf</i>	4
Liaison Reports DMCMA MCA SCJA WSBA WSAJ AOC BJA	
Information A. BJA/Justice in Jeopardy Initiative – <i>Judge Brown</i>	5

Other Business A. Call for Agenda Items B. Next Meeting: Friday, May 13, 2011, Board Retreat at Cedarbrook. Budget Preparation begins at 9:30; Board Meeting begins at 12:30.	
Adjourn	

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