



DMCJA BOARD MEETING
FRIDAY, MARCH 11, 2011
12:15 P.M. – 3:30 P.M.
AOC SEATAC OFFICE CENTER

A G E N D A	T A B
Call to Order	
Minutes: February 4, 2011, February 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. ITG Governance Request #59 – Confirmation of Endorsement of Highlighting a Case Number in JABS. C. Risk Assessment Feasibility Study Presentation (<i>tentative</i>)	3
Action A. DMCMA Request for \$10,000 for May 2011 Management Conference	4
Discussion A. Legislative Committee Report – <i>Judge Meyer</i> B. By-Laws Committee Report – <i>Judge Culp (possible Action item)</i> C. Nominating Committee Report – <i>Judge Phillips</i>	5
Liaison Reports DMCMA MCA SCJA WSBA WSAJ AOC BJA	
Information A. GR 31A Update B. Members in Good Standing	6
Other Business A. Call for Agenda Items B. Next Meeting: Friday, April 8, 2011, from 12:15 p.m. – 3:30 p.m. at the AOC SeaTac Office Center	
Adjourn	

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