



**DMCJA BOARD MEETING**  
**FRIDAY, JANUARY 14, 2011**  
**12:30 P.M. – 3:30 P.M.**  
**AOC SEATAC OFFICE CENTER**

<b>A G E N D A</b>	<b>TAB</b>
<b>Call to Order</b>	
<b>Minutes:</b> December 10, 2010	<b>1</b>
<b>Treasurer’s Report</b> – <i>Judge Kayne</i>	<b>2</b>
<b>Special Fund Report</b> – <i>Judge N. Stewart</i>	<b>3</b>
<b>JIS Status Update</b> – <i>Shannon Hinchcliffe</i> A. IT Governance Request #60 – Gang related flag on citation filing screen. B. IT Governance Request #59 – Highlight case in JABS when doing a case number search.	<b>4</b>
<b>Action</b> A. WSBA Counsel for Public Defense Resolution – <i>Judge Brown</i> B. Proposed Access to Justice Award – <i>Commissioner Eisenberg</i> C. SCJA’s Legislative Proposal on changing Anti-Harassment Order Jurisdiction – <i>Judge Brown</i>	<b>5</b> <b>6</b> <b>7</b>
<b>Discussion</b> A. Legislative Committee Report – <i>Judge Meyer</i> B. Judicial Assistance Committee Proposal – <i>Judge Delaurenti</i> C. Education Committee request for Spring Conference – <i>Education Committee</i> D. Presentation to Salary Commission by BJA – <i>Judge Brown</i> E. Risk Assessment - <i>Judge Ahlf</i> F. By-Law Committee Recommendations – <i>Judge Brown</i>	<b>8</b> <b>9</b> <b>10</b> <b>11</b>
<b>Liaison Reports</b> DMCMA    MCA    SCJA    WSBA    WSAJ    AOC    BJA	
<b>Information</b> A. Report Regarding Status of Known Electronic Citation Problems – <i>Carla Weaver &amp; Marcus Bailey, DOL, and Bill Cogswell, AOC</i> B. Race and Criminal Justice Task Force	<b>12</b> <b>13</b>

<b>Other Business</b> A. Call for Agenda Items B. Next Meeting: Friday, February 11, 2011, from 12:15 p.m. – 3:30 p.m. at the AOC SeaTac Office Center	
<b>Adjourn</b>	

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