



DMCJA BOARD MEETING
FRIDAY, MAY 13, 2011
12:30 A.M. – 3:30 P.M.
CEDARBOOK LODGE
SEATAC, WASHINGTON

A G E N D A	TAB
Call to Order	
Minutes: April 8, 2011	1
Treasurer’s Report – <i>Judge Kayne</i>	2
Special Fund Report – <i>Judge N. Scott Stewart</i>	3
JIS Status Update – <i>Ms. Vicky Marin</i> A. IT Governance Request #87 – Single password for JIS/JABS and Inside Courts.	4
Action A. External Audit of the DMCJA Accounts – <i>Judge Tripp and Judge Kayne</i>	5
Discussion A. Legislative Committee Report B. Revision of Technology Committee Charges (<i>possible Action</i>) C. Stipulated Order of Continuance (SOC) Standards D. Proposed BJA Race and Justice Resolution	6
Liaison Reports DMCMA MCA SCJA WSBA WSAJ AOC BJA	
Information A. Standards for Indigent Defense (CrRLJ 3.1) B. Supreme Court Rule Change Filing for IRLJ 2.1(b)	7
Other Business A. Call for Agenda Items B. Next Meeting: Sunday, June 5, 2011, Spring Conference	
Adjourn	