|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | | **District and Municipal Court Management Association**  **Executive Board Meeting**  In-person:  Tukwila Justice Center  15005 Tukwila International Blvd  Tukwila, WA 98188  **Tuesday July 19, 2022 10:00 AM**  **ZOOM Meeting**  Board Meeting Zoom Link:  <https://wacourts.zoom.us/j/97738083988?pwd=Ly9CTlB1STdaQ0ZySFpkcEVzUnR0QT09>  Dial in: +1 253 215 8782 US (Tacoma) Meeting ID: 977 3808 3988 Passcode: 466496 | | | |
| **AGENDA** | | | | | |
| **Item** | **Agenda Item** | |  | **Approximate**  **Time** |  |
|  | * **Welcome and Introductions**   **Swearing of officers** | | Ellen Attebery, President  Commissioner Rick Leo | 10:00 |  |
|  | **Adoption of Agenda** | | Ellen Attebery, President |  |  |
|  | **Approval of Minutes**   * March 15, 2022,   Meeting Minutes (Attached) | | Serena Daigle, Secretary | 10:10 |  |
|  | **Treasurer’s Report**   * Treasurer’s Report (Attached) | | Judy Ly, Treasurer | 10:20 |  |
|  | **Liaison Reports**   * DMCJA * AOC CSD Liaison * AOC ISD/JISC Business Liaison * MPA * DOL | | DMCJA- Judge Karl Williams  Angie Autry, AOC  Arsenio Escudero  Stacie Scarpaci, Federal Way  Carla Weaver - DOL, Kathy Seymour, Patsy Robinson, Kris Thompson | 10:30 |  |
|  | **Standing Committee Reports**   * Conference * Education * Technology * Membership * Legislative * Long Range Planning * By Laws/Policy and Procedures * Courts Helping Courts * Diversity, Equity & Inclusion | | Margaret Yetter & Dawn Williams  Margaret Yetter & Lillian Hawkins  Uneek Maylor & Kanani Johnson  Mickey Zitkovich  Kathy Seymour & Maryam Olson  Trish Kinlow  Trish Kinlow & Jennefer Johnson  Dee Morrill & Trish Kinlow  Lillian Hawkins & Misty Robison | 11:00 |  |
|  | **State Committee Reports**   * BJA * Court Management Council * BJA Court Education Committee * BJA Public Trust & Confidence * BJA Court Security Task Force * Data Dissemination Committee * Rules Committee * Gender & Justice Commission * Minority &Justice Commission * Interpreter Commission * Pattern Forms * JIS Codes * JISC * CLJ/CMS PSC * BJA Legislative Committee | | Ellen Attebery  Ellen Attebery & Kris Thompson  Margaret Yetter  Paty Gutierrez  Frankie Peters  Paulette Revoir  vacant  Lillian Hawkins  Trish Kinlow  Frankie Peters (Jennefer Johnson 9/22)  Kathy Seymour  Patsy Robinson  Paulette Revoir & Margaret Yetter  Frankie Peters, Margaret Yetter & Suzi Elsner  Serena Daigle | 11:30 |  |
| **9.** | **New Business**  **Swearing in officers:**  Jennefer Johnson  Mary Beth Phillips  Amy Knutsen  Micky Zitkovich - absent  **Old Busines****s**  **Current Committee List (Attached)**  **Subcommittee – Job description**  **Awards Subcommittee Presentation** | |  |  |  |
| **10.** | **Adjourn** | | Ellen Attebery, President |  |  |

**Next meeting- Business meeting, Tuesday September 27, 2022**

**Location**

**\*All meetings will be hybrid:**

***Tukwila Justice Center***

***15005 Tukwila International Blvd***

***Tukwila, WA 98188***

***Free public parking for the Justice Center is located north side of the facility across the street, behind the corner convenience store.***

Board Meeting Zoom Link:

<https://wacourts.zoom.us/j/97738083988?pwd=Ly9CTlB1STdaQ0ZySFpkcEVzUnR0QT09>

Dial in: +1 253 215 8782 US (Tacoma) Meeting ID: 977 3808 3988 Passcode: 466496