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|  | **District and Municipal Court Management Association** **Executive Board Meeting**In-person:Tukwila Justice Center15005 Tukwila International BlvdTukwila, 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, PresidentCommissioner 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 WilliamsAngie Autry, AOCArsenio EscuderoStacie Scarpaci, Federal WayCarla 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 WilliamsMargaret Yetter & Lillian HawkinsUneek Maylor & Kanani JohnsonMickey ZitkovichKathy Seymour & Maryam OlsonTrish KinlowTrish Kinlow & Jennefer JohnsonDee Morrill & Trish KinlowLillian 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 AtteberyEllen Attebery & Kris ThompsonMargaret YetterPaty GutierrezFrankie PetersPaulette RevoirvacantLillian HawkinsTrish KinlowFrankie Peters (Jennefer Johnson 9/22)Kathy SeymourPatsy RobinsonPaulette Revoir & Margaret YetterFrankie Peters, Margaret Yetter & Suzi Elsner Serena Daigle | 11:30 |  |
| **9.** | **New Business****Swearing in officers:** Jennefer JohnsonMary Beth PhillipsAmy KnutsenMicky 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>

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