|  |  |
| --- | --- |
| **http://www.dmcma.org/_/rsrc/1311354595158/config/dmcmalogo.jpg** | **District and Municipal Court Management Association Board Meeting****Tuesday September 21, 2021 8:30AM****ZOOM Meeting until further notice, we will update as needed.hane** |
| **AGENDA** |
| **Item** | **Agenda Item** |  | **Approximate****Time** |  |
|  | **Welcome and Introductions** | Kris Thompson, President | 8:30 |  |
|  | **Adoption of Agenda** | Kris Thompson, President |  |  |
|  | **Approval of Minutes*** July 20, 2021, Board Meeting Minutes (Attached)
 | Serena Daigle, Secretary | 8:40 |  |
|  | **Treasurer’s Report*** Treasurer’s Report
 | Judy Ly, Treasurer | 8:50 |  |
|  | **Liaison Reports*** DMCJA
* AOC CSD Liaison
* AOC ISD/JISC Business Liaison
* MPA
* DOL
* Eastern WA Manager’s MT
 | DMCJA- Judge Jeffrey R. SmithAngie Autry, AOCVicky Cullinane, AOCStacie Scarpaci, Federal WayCarla Weaver, DOL, Kathy Seymour, Patsy Robinson, Kris Thompson and Patti KohlerSherri Hansen | 9:00 |  |
|  | **Standing Committee Reports*** Conference
* Education
* Technology
* Membership
* Legislative
* Long Range Planning
* By Laws/Policy and Procedures
* Courts Helping Courts
 | Margaret Yetter & Dawn WilliamsMargaret Yetter & Ellen AtteberyUneek MaylorMickey ZitkovichKathy Seymour & Maryam OlsonEllen AtteberyEllen Attebery & Trish KinlowPaulette Revoir  | 9:45 |  |
|  |  **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

   | Kris ThompsonKris Thompson & Ellen AtteberyMargaret YetterPaty GutierrezSuzi ElsnerPaulette RevoirTina Gill Lillian HawkinsTrish KinlowFrankie PetersKathy SeymourPatsy RobinsonPaulette Revoir and Margaret YetterPaulette Revoir, Margaret Yetter, Suzi Elsner  | 11:30 |  |
| **9.** | **New Business****Old Business****DMCMA Proclamation** **Model Court Administrator Job description** | Chris Stanley, AOC Chief Financial Officer Cynthia Delostrinos Johnson, Associate Director of the Office of Court Innovation |  |  |
| **10.** | **Adjourn** | Kris Thompson |  |  |

**Next meeting- Annual Business meeting, Tuesday November 16, 2021 via zoom**