



**District and Municipal Court Management Association
Executive Board Meeting
Tuesday March 17, 2023, 10:00 AM**

In-person:
Tukwila Justice Center
15005 Tukwila International Blvd
Tukwila, WA 98188

ZOOM Meeting

Board Meeting Zoom Link:
<https://wacourts.zoom.us/j/97738083988?pwd=Ly9CTIB1STdaQ0ZySFpkcEVzUnR0QT09>
Dial in: +1 253 215 8782 US (Tacoma) Meeting ID: 977 3808 3988 Passcode: 466496

AGENDA

Item	Agenda Item		Approximate Time
1.	<ul style="list-style-type: none"> • Welcome and Introductions 	Ellen Attebery, President	10:00
2.	<ul style="list-style-type: none"> • Adoption of Agenda 	Ellen Attebery, President	
3.	<ul style="list-style-type: none"> • Approval of Minutes <ul style="list-style-type: none"> • November 29, 2022 (Attached) • January 17, 2023 (Attached) Meeting Minutes 	Serena Daigle, Secretary	10:10
4.	<ul style="list-style-type: none"> • Treasurer's Report <ul style="list-style-type: none"> • Treasurer's Report (Attached) 	Judy Ly, Treasurer	10:20
5.	<ul style="list-style-type: none"> • Liaison Reports <ul style="list-style-type: none"> • DMCJA • AOC Associate Director • AOC CSD Liaison • MPA • DOL 	DMCJA- Judge Karl Williams Dexter Mejia, AOC Angie Autry, AOC Stacie Scarpaci, Federal Way Carla Weaver - DOL, Kathy Seymour, Patsy Robinson, Kris Thompson	10:30
6.	<ul style="list-style-type: none"> • Standing Committee Reports <ul style="list-style-type: none"> • Conference ARLJ 14 - Academy • Education • Technology 	Margaret Yetter & Amy Knutson Margaret Yetter & Lillian Hawkins Uneek Maylor & Kanani Johnson	11:00

	<ul style="list-style-type: none"> • Membership • Legislative • Long Range Planning • By Laws/Policy & Procedures • Courts Helping Courts • Diversity, Equity & Inclusion 	Mickey Zitkovich Kathy Seymour & Maryam Olson Trish Kinlow & Jennefer Johnson Trish Kinlow & Jennefer Johnson Dee Morrill & Trish Kinlow Lillian Hawkins & Misty Robison		
7.	State Committee Reports <ul style="list-style-type: none"> • BJA • Court Management Council • BJA Court Education Committee • BJA Public Engagement & Education Committee • 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 Suzanne Elsner Paulette Revoir Andrea Belanger Lillian Hawkins Trish Kinlow Jennefer Johnson Kathy Seymour Patsy Robinson & Kathy Seymour Paulette Revoir & Margaret Yetter Frankie Peters, Margaret Yetter & Suzi Elsner Serena Daigle	11:30	

<p>9.</p>	<p>New Business On-Site Training for new clerks Alternatives to Incarceration Survey Nominations/Serving on committee(s)</p> <p>Old Business: Pending Swearing in officers: Mary Beth Phillips Amy Knutsen Micky Zitkovich</p>			
<p>10.</p>	<p>Adjourn</p>	<p>Ellen Attebery, President</p>		

Next meeting- Annual Business meeting, May 9, 2023
All Executive Officers are required to be in attendance

Location:

AC Hotel Vancouver Waterfront
333 West Columbia Way
Vancouver, WA 98660