

# **MJA EXECUTIVE BOARD MEETING AGENDA**

**Sunday, August 11, 2024**

**3 pm, Summit Room at Mission Point!**

- 1. APPROVAL OF MINUTES (Judge Prill)**
- 2. TREASURER'S REPORT (Judge Lillard)**
- 3. PRESIDENT'S REPORT (Judge LaSata for Judge Feeney)**
- 4. SCAO REPORT: Judge Tom Boyd (Ret.)**
- 5. SUPREME COURT REPORT: Supreme Court Deputy Counsel Trevor VanDyke**
- 6. EXECUTIVE DIRECTOR'S REPORT: Monica Martinez**
- 7. COMMITTEE REPORTS:**
  - a. LEGISLATIVE COMMITTEE: Judge Yates & Judge Matis**
  - b. FAMILY LAW COMMITTEE: Judge McNabb & Judge McCormick**
  - c. RULES COMMITTEE: Judge Yost-Johnson & Judge Testani**
  - d. CRIMINAL LAW COMMITTEE: Judge Stutesman & Judge Rowe**
  - e. CIVIL COMMITTEE: Judge Rossi & Judge Toia**
  - f. JUDICIAL/COMMUNITY OUTREACH: Judge Warren & Judge Damman**
  - g. BYLAWS COMMITTEE: Judge Marge Bakker**
  - h. ANNUAL CONFERENCE: Judge Cunningham and Judge LaSata**
  - i. RETIRED JUDGES: Judge Ransom**
- 8. OLD BUSINESS:**
- 9. NEW BUSINESS:**
- 10. FOR THE GOOD OF THE ORDER:**

**Next MJA Executive Board Meeting: 4-5 pm Annual Membership Meeting (*Cypress Room, Main Level*)**

**Then: September 17, 2024 at 1 pm via ZOOM (U-Club unavailable)**

**\*Zoom Link for all our virtual MJA Executive Board Meetings:**

<https://miscao-coa.zoom.us/j/93714708197?pwd=L0htbUczMHAyUmh1SFEyelZTMkdsUT09>

Meeting ID: 937 1470 8197

Passcode: 598966

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