

Meeting Minutes
March 19, 2018

Members Present: Chair Shannon Kilpatrick, Cindy Alexander (by phone), Sara Beigh (by phone), Olga Blotnis (by phone), Claire Carden (by phone), Rike Connelly (by phone), Lisa Donaldson (by phone), Stephanie Dikeakos (by phone), Shelby Lemmel (by phone), Richard Greene, Geoffrey Grindeland, Karen Horowitz (by phone), John Ledford (by phone), Alison Markette (by phone), Tim Moran (by phone), Ann Summers (by phone), Judge Blaine Gibson, and Judge Kevin Korsmo.

Members Excused: Jody Cloutier, Jefferson Coulter, D. Jack Guthrie, Judith Lonquist, Ashton Rezayat, Elizabeth Rene, Dalynne Singleton, and Judge Rebecca Robertson.

Also Attending: Kevin Bank (WSBA Assistant General Counsel), Shannon Hinchcliffe (AOC Liaison) (by phone), Brian Tollefson (BOG Liaison) (by phone), Sherry Lindner (WSBA paralegal), and Kent Underwood.

Chair Shannon Kilpatrick called the meeting to order at 9:30 a.m.

February 12, 2018, minutes were approved by consensus.

Subcommittee Reports

Criminal Rules (CrR)

Chair Ann Summers reported that the subcommittee is proposing to clarify amendments to CrR 1.3, CrR 3.4, and CrR 4.4 and will have redline versions ready for the May meeting. The Subcommittee is also working on CrR 8.2 and will have a proposal for the Committee at its next meeting.

Criminal Rules for Limited Jurisdiction (CrRLJ)

The subcommittee is coordinating with the Criminal Rules Subcommittee to work on similar rules. The subcommittee will continue to discuss the proposed rules and attempt to reach consensus before the April meeting. The subcommittee's goal is to distribute any proposed amendments to stakeholders by April.

Subcommittee X

Subcommittee Chair Rike Connelly reported that the subcommittee is working on CR 30 and will be updating the language of the rule to reflect the use of digital media to store video from depositions rather than the rule's reference to "video tape."

General Update

The Committee was reminded that the BOG materials deadline for submitting proposed amendments to the BOG is July 11, 2018. All proposals need to be ready for the Committee to vote on by the June 18 meeting, if possible. Subcommittees were encouraged to be thorough and err on the side of more engagement with stakeholders, rather less engagement just to meet the deadline.

There being no further business, the meeting was adjourned at 10:00 a.m.