Misdemeanant Probation Association

In-person, Campbell's Resort: Room 5423 April 27th, 2025

Present:

Omar Gamez, President; Regina Alexander, Vice President; Mindy Breiner, Treasurer; Stacie Scarpaci, WATSC; Melissa Patrick, DMCMA liason to MPA; Omar Nunez, Education & Training Co-Chair; Connie Ng, Nominations; Daniella de Paz Esquivel, Education & Training Co-Chair; Dae'Janae Anderson, Public Relations; Meagan Terlep-Boxley, MPA liaison to DMCJA; Brad Cotton, Membership; Brooke Quemada, Secretary

Regina Alexander called the meeting to order at 4:23pm, Declaration of a Quorum

Review of the minutes from the January 13, 2025, board meeting. Motion to approve by, Mindy Breiner, seconded by Daniela de Paz Esquivel Without discussion the minutes are approved.

Board Reports

President's Report: Omar Gamez

Omar mentioned him and Meagan Terlep-Boxley facilitated a round table zoom meeting for new Judges about probation and pretrial services. He mentioned Meagan did an awesome job during the presentation.

Board for Judicial Administration (BJA) –we got invited to this as participants, no voting powers (yet). Omar Gamez has been attending these. Nothing is asked of you for attending, just sit in and hear what they are doing and what they are voting on.

Vice-President's Report: Regina Alexander

After nominations for new board, we will have board meeting on Wednesday, 7/23/25 from 10am-2:00pm in Tukwila. Expectation that outgoing and incoming board members will be present to meet one another and assist with the transition.

Past President's Report: Lindsey Buntin, not present

Treasurer's Report: Mindy Breiner

Went over expenses and money earned.

\$114, 015.61 account balance. Legislative savings: \$13,838 – only thing we are putting into legislative savings are dues paid out of pocket or things like 50/50 raffle. Must be personal money that goes into the legislative account.

January 13, 2025 - April 27, 2025

ACCOUNT BALANCES AS OF Jan 13, 2025

	Legislative Savings Certificates of Deposit	\$13,837.96 \$10,237.99
	Total Account Balances:	\$58,770.97
INCOME:	Interest - Legislative Savings	\$1.02
	Total Income to Savings:	\$1.02
	Interest - CD	\$1.02
	Total Income to CD	\$1.02
	Membership Dues	\$6,995.00
	2025 Conference Registration Fees	\$29,250.00
	2025 Vendor Fees	\$20,100.00
	DMCMA IReach Sponsorship	\$5,573.00
	Total Income to Checking:	\$61,918.00
EXPENSES:		
	Square Fee	\$890.42
	Bahama Breeze - Board Mtg Lunch	\$142.47
	Mileage Reimbursement - Reard Mtg	\$237.96
	Mileage Reimbursement - Board Mtg Nunez	\$31.09
	Name Badge Prod. (flags for name	431.03
	tags)	\$127.79
	Friendship Diversion Refund	
	(overpayment)	\$250.00
	Speaker Rooms	\$496.37
	Reimbursement Dae'Janae Anderson - Kudos Board	\$6.61
	Tax 990 - 2024 Tax Return	\$19.90
	Bellevue - Conf Per Diem	\$76.00
	KC Conference Refund - overpayment	\$275.00
	Renton Conference Refund - Scholarship	\$275.00
	Secretary of State - Non-Profit Filing	Ş27 J.00
	Fee	\$20.00
	APPA - Conf Reg Alexander	\$610.00
	Wix - 3 Year Website Domain	\$634.75
	Bank of America - Checks	\$55.47
	4 Imprint - Vendor Sponsored Items	\$1,329.69
	Benton County Conference Refund	\$275.00

Amazon Name Tags	\$106.82
Amazon - Conference Supplies	\$408.76
Amazon - Tickets	\$20.77
Fed Ex Poster Board for Conference	\$77.13
Mileage Reimbursement - Central Job	
Fair	\$299.60
Office Depot - Conference Supplies	\$8.80

Total Expenses	\$6,675.40
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ACCOUNT BALANCES AS OF April 27, 2025

Checking Account	\$89,937.62
Legislative Savings	\$13,838.98
Certificates of Deposit	\$10,239.01

Total Account Balances: \$114,015.61

Motion to approve by Omar Nunez, seconded by Brooke Quemada

Secretary's Report: Brooke Quemada, nothing to report

Committee Reports

Education and Training: Daniella De Paz Esquivel & Omar Nunez

- We will be at Skamania next year for the MPA Conference
- What do they need tonight? Most everything is set up.
- Went over who would introduce what speakers during the conference
- Wants the board to be more exposed during the conference, so the board needs to sit in front and go up and introduce themselves and explain their role.
- There will be a quiet room available for those who need to decompress

Membership: Brad Cotton, nothing to report

- Brad asked if Spokane is coming to the conference. Mindy Breiner said no however Lonnie from Spokane County asked if they could come but the conference was already full
- How many current members do we have? 328 members
- Are we missing any major groups? Maybe reach out to Douglas County.

Nominations: Connie Ng

- Only update: Dominique Hardman nominated Kristine Nisco for technology chair again.
- Mindy mentioned she may have someone interested in the Treasurer position.
- Connie also mentioned Craig Fritz wants to be treasurer too.

Legislative: Jen Crossen, not present

According to AOC nothing passed. The courts are getting no money from anything.

Misdemeanant Probation Association Legislative Committee April 2025 update

Website for Washington Legislation: https://leg.wa.gov/ There are 3 days left in the regular session.

Passed: These bills will take effect 90 days after the end of the legislation session unless otherwise noted in the bill.

- SB 5696 Allows the expansion of what you can use the mental health and chemical dependency sales and use tax (1/10th of 1% tax) for to include construction of new treatment facilities. Passed the Senate and now working through the House.
- HB 1112 Judges Pro Tem residency requirement
- E2SHB 1174 Allowing non credentialed interpreters and the Language Access Plan
- HB 1205 Forged Digital Likeness Criminal Impersonation 2nd as a Gross Misdemeanor
- SB5202 Judicial Officers ensuring their orders support survivors of abuse

Stalled bills, not likely to pass:

- <u>ESHB 1113</u> Dismissing Gross Misdemeanor charges. This was referred to Rules for a second review. This one is moving right along. Passed the house and is making its way through the senate.
- <u>SB 5238</u> Concerning Reckless Driving. This one has gone through the Senate and is working through the house.
- <u>SB 5223</u> Concerning Criminal Offense Fingerprinting. Currently in the Senate Rules Committee for a second reading. Cleared the senate and is making its way through the House.
- <u>HB 1125</u> Judicial Discretion to modify sentences. Scheduled for Public Hearing at 9am on 2/22/25. Moving right along... it is on the house floor Heading to a second reading.
- HB 1252 Concerning Pre-Trial Release. Scheduled for executive session in the House Committee on Community Safety at 8am 2/20/25. Heading to the house for a second reading

Dead Bills:

- HB 1110 Vacating Convictions for DUI and physical control and amending RCW 9.96.060. This bill is moving right along. Referred to House Rules to review on Feb 20 THIS ONE IS DEAD!
- HB 1426 Creating a civil protection order to prevent impaired driving. Scheduled for an executive session
 in the House Committee of Civil Rights and Judiciary at 8am 2/19/25. DEAD House Civil R and Judiciary –
 been there since 2/19
- <u>HB 1499</u> Concerning Legal Financial Obligations. Scheduled for Executive Session in the House Committee on Civil Rights and Judiciary at 10:30am on 2/21/25. Appearing to die as it has been sitting in the House Appropriations Committee.

A full report on passed legislation affecting supervision, will be provided to MPA shortly after completion of this year's session.

Technology: Kristine Nisco, not present

- Mindy mentioned that she met with Laura Blacklock from AOC, one of the people that will be in charge of helping with the training schedule with on-boarding the new system.
- They are postponing roll out for this year. We must get this done within 2026-27 fiscal year it will be 30-40 courts going live at a time. AOC doesn't have near the number of staff necessary to do this, associations will need to step up.
- There has been discussion about doing a "train the trainer" process sit down with people that currently use E-Sup and train them to help on board new users.

Omar Gamez also reminded people to login to Microsoft Accounts

Public Relations: Dae'Janae Anderson

Nothing new. Just trying to keep updated on social media.

She'll be taking photos during the conference.

Audio/Visual: Omar Nunez

Sound is not included during the conference so we will probably be billed for this after the conference. It's not a position that needs to go to the meetings as long as they are available for the conference.

Ad Hoc / Liaison Reports

DMCJA Liaison: Meagan Terlep-Boxley

Judge Anita Crawford-Willis, from Seattle Municipal Court, will be president come July

District and Municipal Court Judges Association (liaison from): Judge Anderson, not present

District and Municipal Court Management Association (liaison to): Regina Alexander and Melissa Patrick

- Melissa court administrators will have their conference next month at Suncadia. All their executive board is up for election.
- They are working with judges on a judge's leadership academy right now.
- They are pushing to remove the probation academy from outside of the executive branch. Looking for legislatures and DMCMA is trying to find supports through DMCJA to rewrite it and get legislation on the books. Trying to get all education for court employees under AOC.

DMCJA Leadership workgroup – presented by Regina Alexander

• This is about judicial on-boarding. Discussed what we should be telling judges that they may not know about probation services as they are onboarding. Probation is finally at the table to enlighten departments on the value of the work that probation brings to the courts of limited jurisdiction.

CLJ-CMS: Jen Burnam, not present

Mindy mentioned AOC will have 3 members at the MPA conference

Washington State Traffic Safety Commission: Stacie Scarpaci

- Shelly, acting director, mentioned 2023 fatality rates at a decade high. 2024, preliminary numbers are going down. There was a lot of talk around the budget.
- Addressed DADSS (Driver Alcohol Detection System for Safety) testing vehicles program. Three vehicles
 in WA state Vancouver, Spokane, king/Snohomish area. They are taking Subaru's and putting technology
 into it that sense alcohol in the air of the vehicle to determine if alcohol can start.
- Discussed possibility of having DADSS program come to the MPA conference next year
- Tox lab got grant for overtime 450 tests done over two weekends. Still working on backlog.
- WSP Pilot Program Going up to Snohomish County, door to door to different people that are required to have IID and asking why they don't have them.

Criminal Justice Training Center: Mindy Breiner

- Academy is scheduled for 9/08/25-9/19/25.
- She put in a public records request to the academy to ask what their budget is for corrections academy and what is the MPA portion. Hopefully to move academy under the state, we need to see what the cost impact would be. She should have an answer to her records request by 5/09/25. In the past they were told there is no specific budget for MPA.
- Asked for new employees to get signed up now due to the difficulty of signing up program.
- Asked if anyone is interested in helping with the academy let her know. She would love to have people
 participate.

Unfinished Business:

- Microsoft Teams reminder to login with that and play around with it.
- ARLJJ11 committee update this is still out for public comment. Proposed amendments are open until 4/30/25.
- Law & Justice Career Fair Update Dae'Janae mentioned she had the opportunity to go to CWU with Melissa Patrick. Got to network, got some resumes and see what other fields are out there. Was able to connect with a lot of students.
- CEC committee update in the works, appointing an MPA position (Brad Nonaka was nominated for this)

New Business:

New MPA president coming in shortly

Next board meeting: 7/23/25 from 10am-2pm in Tukwila, WA

Motion to Adjourn: Motion made by Mindy Breiner and seconded by Daniella de Paz Esquivel Board meeting ends at 5:43pm.