



## Board for Judicial Administration (BJA)

Friday, March 16, 2012 (9:00 a.m. – 12:00 p.m.)

AOC SeaTac Office, 18000 International Blvd., Suite 1106, SeaTac

### AGENDA

<b>1. Call to Order</b>	Chief Justice Barbara Madsen Judge Chris Wickham	9:00 a.m.
<b>2. Welcome and Introductions</b>	Chief Justice Barbara Madsen Judge Chris Wickham	9:00 a.m.
<b>Action Items</b>		
<b>3. February 17, 2012 Meeting Minutes</b> Action: Motion to approve the minutes of the February 17, 2012 meeting	Chief Justice Barbara Madsen Judge Chris Wickham	9:05 a.m.  Tab 1
<b>4. Therapeutic Courts</b> Action: Motion to approve the therapeutic courts resolution	Judge Harold Clarke	9:10 a.m.  Tab 2
<b>5. Budget Process</b> Action: Motion to approve the proposed budget process	Mr. Jeff Hall	9:20 a.m.  Tab 3
<b>Reports and Information</b>		
<b>6. BJA Public Trust and Confidence Committee</b>	Justice Mary Fairhurst	9:30 a.m.  Tab 4
<b>7. Legislative Report</b>	Ms. Mellani McAleenan	9:50 a.m.  Tab 5
<b>8. Study of Filing Fees</b>	Chief Justice Barbara Madsen Mr. Jeff Hall	10:00 a.m.  Tab 6
<b>Break</b>		10:30 a.m.
<b>9. COSCA Resolutions</b>	Ms. Mellani McAleenan	10:50 a.m.  Tab 7

<b>10. Task Force on Race and the Criminal Justice System Recommendations</b>	Mr. Jeff Hall	11:05 a.m. Tab 8
<b>11. Other Business</b>  Next meeting: April 20 Beginning at 9:00 a.m. at the AOC SeaTac Office, SeaTac	Chief Justice Barbara Madsen Judge Chris Wickham	11:30 a.m.
<b>12. Adjourn</b>		12:00 p.m.
<p>Persons with a disability, who require accommodation, should notify Beth Flynn at 360-357-2121 or <a href="mailto:beth.flynn@courts.wa.gov">beth.flynn@courts.wa.gov</a> to request or discuss accommodations. While notice five days prior to the event is preferred, every effort will be made to provide accommodations, when requested.</p>		