



Board for Judicial Administration (BJA)

Friday, April 20, 2012 (9:00 a.m. – 12:00 p.m.)

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

AGENDA

1. Call to Order	Chief Justice Barbara Madsen Judge Michael Lambo	9:00 a.m.
2. Welcome and Introductions	Chief Justice Barbara Madsen Judge Michael Lambo	9:00 a.m.
Action Items		
3. March 16, 2012 Meeting Minutes Action: Motion to approve the minutes of the March 16, 2012 meeting	Chief Justice Barbara Madsen Judge Michael Lambo	9:05 a.m. Tab 1
4. Resolution in Support of the Guardian Accountability and Senior Protection Act Action: Motion to approve the BJA resolution in support of the Guardian Accountability and Senior Protection Act	Ms. Mellani McAleenan	9:10 a.m. Tab 2
5. Resolution Urging Congress to Respect the Separation of Powers and Principles of Federalism with Regard to Enacting Legislation to Address Child Custody Action: Motion to approve the BJA resolution urging Congress to respect the separation of powers and principles of federalism with regard to enacting legislation to address child custody	Ms. Mellani McAleenan	9:20 a.m. Tab 3
6. Filing Fee Work Group Charter Action: Motion to approve the Filing Fee Work Group charter	Ms. Mellani McAleenan	9:30 a.m. Tab 4
7. Appointment to the Civil Legal Aid Oversight Committee Action: Motion to appoint Judge Michael Spearman to the Civil Legal Aid Oversight Committee	Ms. Mellani McAleenan	9:40 a.m. Tab 5

Action Items (continued)		
8. Washington State Medal of Valor Nomination Action: Motion to approve the Washington State Medal of Valor nomination	Ms. Mellani McAleenan	9:45 a.m. Tab 6
Reports and Information		
9. 2012 Legislative Session Budget Report	Mr. Ramsey Radwan	9:55 a.m. Tab 7
10. Therapeutic Courts Work Group	Ms. Mellani McAleenan	10:05 a.m. Tab 8
11. OPD Update on Implementation of SSB 6493 – Indigent Defense for RCW 71.09 Civil Commitment	Ms. Joanne Moore	10:15 a.m.
Break		10:25 a.m.
12. 2013-15 Budget Submissions	Mr. Jeff Hall Mr. Ramsey Radwan	10:45 a.m. Tab 9
13. Other Business Next meeting: May 18 Beginning at 9:00 a.m. at the AOC SeaTac Office, SeaTac	Chief Justice Barbara Madsen Judge Michael Lambo	11:45 a.m.
14. Adjourn		12:00 p.m.
Persons with a disability, who require accommodation, should notify Beth Flynn at 360-357-2121 or beth.flynn@courts.wa.gov 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.		