



Board for Judicial Administration (BJA)

Friday, June 15, 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 Chris Wickham	9:00 a.m.
2. Welcome and Introductions	Chief Justice Barbara Madsen Judge Chris Wickham	9:00 a.m.
Action Items		
3. May 18, 2012 Meeting Minutes Action: Motion to approve the minutes of the May 18, 2012 meeting	Chief Justice Barbara Madsen Judge Chris Wickham	9:05 a.m. Tab 1
4. Budget Action: Members will prioritize the budget requests	Chief Justice Barbara Madsen Judge Chris Wickham	9:10 a.m. Tab 2
Break		9:35 a.m.
5. 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	9:50 a.m. Tab 3
6. 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	Mr. Jeff Hall	10:00 a.m. Tab 4

Action Items (continued)		
7. Washington State Medal of Valor Nomination Action: Motion to approve the Washington State Medal of Valor nomination	Chief Justice Barbara Madsen	10:10 a.m. Tab 5
8. Interpreter Resolution Motion to approve the interpreter resolution.	Justice Susan Owens	10:20 a.m. Tab 6
9. Problem-Solving Courts Workgroup Charter Action: Motion to approve the Problem-Solving Courts Workgroup Charter	Ms. Mellani McAleenan	10:40 a.m. Tab 7
Break		10:50 a.m.
Reports and Information		
10. Timeliness of Dependency Case Processing in Washington	Dr. Carl McCurley Mr. Matt Orme Ms. Christine Liebsack Ms. Janet Skreen	11:00 a.m.
11. Reporting on Racial Disproportionality	Dr. Carl McCurley	11:30 a.m.
12. Other Business Next meeting: July 20 Beginning at 9:00 a.m. at the AOC SeaTac Office, SeaTac	Chief Justice Barbara Madsen Judge Chris Wickham	11:45 a.m.
13. Budget Action: Motion to forward the BJA prioritization recommendations to the Supreme Court.	Chief Justice Barbara Madsen Judge Chris Wickham	11:50 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.		