



Board for Judicial Administration (BJA)

Friday, September 21, 2012 (9:00 a.m. – 11:00 a.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. July 20, 2012 Meeting Minutes Action: Motion to approve the minutes of the July 20, 2012 meeting	Chief Justice Barbara Madsen Judge Chris Wickham	9:05 a.m. Tab 1
4. BJA Public Trust and Confidence Committee Projects Action: Motion to approve BJA Public Trust and Confidence Committee's projects	Justice Mary Fairhurst	9:10 a.m. Tab 2
5. BJA Public Trust and Confidence Committee Appointment Action: Motion to appoint Ms. JulieAnne Behar to the BJA Public Trust and Confidence Committee	Justice Mary Fairhurst	9:20 a.m. Tab 3
6. BJA Best Practices Committee Appointments Action: Motion to appoint Judge Gregory Tripp, Ms. Terri Cooper and Ms. Lisa Rumsey to the BJA Best Practices Committee	Ms. Mellani McAleenan	9:25 a.m. Tab 4
7. BJA Long Range Planning Committee Appointments Action: Motion to appoint Judge Glenn Phillips, Judge Maggie Ross, Judge J. Robert Leach, and Judge Scott Sparks to the BJA Long Range Planning Committee	Ms. Mellani McAleenan	9:30 a.m. Tab 5
8. BJA Dues Action: Motion to approve the mailing of BJA dues notices.	Ms. Mellani McAleenan	9:35 a.m. Tab 6

Reports and Information		
9. Court Management Council Transcription Subcommittee	Ms. Renee Townsley	9:50 a.m. Tab 7
10. Court Security	Judge Chris Wickham	10:10 a.m.
11. Department of Justice Letter	Chief Justice Barbara Madsen Ms. Callie Dietz	10:30 a.m. Tab 8
12. Feedback Regarding AOC Through Court Visits	Ms. Callie Dietz	10:40 a.m.
13. Other Business GR 31.1 Update Next meeting: October 19 Beginning at 9:00 a.m. at the AOC SeaTac Office, SeaTac	Chief Justice Barbara Madsen Judge Chris Wickham	10:55 a.m. Tab 9
14. Adjourn		11:00 a.m.
<p>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.</p>		