



Board for Judicial Administration (BJA)

Friday, October 19, 2012 (9:00 a.m. – 12:15 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. September 21, 2012 Meeting Minutes Action: Motion to approve the minutes of the September 21, 2012 meeting	Chief Justice Barbara Madsen Judge Chris Wickham	9:05 a.m. Tab 1
Reports and Information		
4. Disproportionality in Washington and Juvenile Detention Alternatives Initiative (JDAI)	Mr. Rand Young Dr. Sarah Veele Ms. Jennifer Zipoy	9:10 a.m. Tab 2
5. Filing Fee Workgroup	Judge Stephen Brown	9:55 a.m. Tab 3
6. Budget	Mr. Ramsey Radwan	10:10 a.m. Tab 4 - Handout
7. Legislative Agenda	Ms. Mellani McAleenan	10:20 a.m. Tab 5
BREAK 10:45 a.m.		
8. Retreat Recap	Chief Justice Barbara Madsen Judge Chris Wickham	11:00 a.m. Tab 6
9. Strategic Planning Recap	Chief Justice Barbara Madsen Judge Chris Wickham	11:10 a.m. Tab 7

Reports and Information (Continued)		
10. BJA Structure Workgroup	Chief Justice Barbara Madsen Judge Chris Wickham	11:20 a.m.
11. Overview of Current Committee Structure	Chief Justice Barbara Madsen Judge Chris Wickham	11:35 a.m. Handout
12. Other Business Next meeting: November 16 Beginning at 9:00 a.m. at the AOC SeaTac Office, SeaTac	Chief Justice Barbara Madsen Judge Chris Wickham	11:55 a.m.
Executive Session		12:00 p.m.
13. Adjourn		12:15 p.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>		