



Board for Judicial Administration (BJA)

Friday, November 16, 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	9:00 a.m.
2. Welcome and Introductions	Chief Justice Barbara Madsen	9:00 a.m.
Action Items		
3. October 19, 2012 Meeting Minutes Action: Motion to approve the minutes of the October 19, 2012 meeting	Chief Justice Barbara Madsen	9:05 a.m. Tab 1
4. Filing Fee Workgroup Recommendations Action: Motion to approve the recommendations of the BJA Filing Fee Workgroup: a. Approve the Filing Fee Principles b. Approve asking the Legislature to extend the JSTA surcharge for two years c. Request that the WSCCR study the impact of filing fees on access to justice	Mr. Dirk Marler	9:10 a.m. Tab 2
5. Legislative Agenda Action: Motion to approve the proposed BJA request legislation	Ms. Callie Dietz	9:30 a.m. Tab 3
6. Appointment to the BJA Public Trust and Confidence Committee Action: Motion to reappoint Judges Elizabeth Stephenson, and Laurel Siddoway; and to appoint Judge James Docter to the BJA Public Trust and Confidence Committee	Chief Justice Barbara Madsen	10:45 a.m. Tab 4
BREAK		10:50 a.m.

<p>7. Appointment to the BJA Trial Court Operations Funding Committee Action: Motion to appoint Judge Richard Fitterer and Ms. Elsa Anderson to the BJA Trial Court Operations Funding Committee</p>	<p>Chief Justice Barbara Madsen</p>	<p>11:05 a.m. Tab 5</p>
<p>8. BJA Retreat Workgroups Action: Motion to approve the charters for the BJA Structure Workgroup and the BJA Committee Workgroup</p>	<p>Chief Justice Barbara Madsen</p>	<p>11:10 a.m. Tab 6</p>
<p>9. 2013 BJA Meeting Schedule Action: Motion to approve the proposed 2013 BJA meeting schedule</p>	<p>Ms. Callie Dietz</p>	<p>11:30 a.m. Tab 7</p>
<p>Reports and Information</p>		
<p>10. Court Security</p>	<p>Mr. Dirk Marler</p>	<p>11:35 a.m. Tab 8</p>
<p>11. Other Business Next meeting: <u>December 14</u> Beginning at 9:00 a.m. at the AOC SeaTac Office, SeaTac</p>	<p>Chief Justice Barbara Madsen</p>	<p>11:55 a.m.</p>
<p>12. Adjourn</p>		<p>12:00 p.m.</p>
<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>		