Board for Judicial Administration (BJA)
Friday, June 17, 2016 (9:00 a.m. – 12:00 p.m.)
AOC SeaTac Office, 18000 International Blvd., Suite 1106, SeaTac

AGENDA

1. Call to Order	Judge Scott Sparks	9:00 a.m.
2. Welcome and Introductions	Judge Scott Sparks	9:00 a.m.
3. May 20, 2016 Meeting Minutes *Action: Motion to approve the minutes of the May 20, 2016 meeting*	Judge Scott Sparks	9:05 a.m. Tab 1
4. Administrative Manager's Report Board/Committee Membership *Action: Motion to approve committee membership* BJA Orientation Committee Orientation Plans Activity Report	Ms. Misty Butler	9:10 a.m. Tab 2
5. Court Management Council Rule Changes *Action: Endorsement of Changes to GR 17 and GR 30*	Judge Scott Sparks	9:20 a.m. Tab 3
6. Public Trust and Confidence Committee Annual Presentation	Justice Mary Fairhurst	9:30 a.m. Tab 4
7. Standing Committee Reports Court Education Committee Budget and Funding Committee Legislative Committee *Action: Motion to nominate and confirm committee chair* Policy and Planning Committee	Judge Judy Rae Jasprica Judge Ann Schindler Judge Jim Rogers Judge Janet Garrow	9:50 a.m. Tab 5
8. Revenue Update	Mr. Ramsey Radwan	10:10 a.m. Tab 6
9. Prioritization of Decision Packages	Judge Ann Schindler	10:20 a.m. Tab 7
10. Break and Voting on Decision Packages		10:45 a.m.
11. Prioritization of Decision Packages Results of Voting and Next Steps	Judge Ann Schindler	11:05 a.m.
12. Strategic Issue Management Initiative *Action on Policy and Planning Committee Recommendations*	Judge Janet Garrow	11:25 a.m. Tab 8

13. Other Business
   • Next meeting: August 19, 2016
    AOC SeaTac Office
	Judge Scott Sparks	11:55 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.		