



## Board for Judicial Administration (BJA)

Friday, August 19, 2016 (9:00 a.m. – 12:00 p.m.)

AOC SeaTac Office, 18000 International Blvd., Suite 1106, SeaTac

### AGENDA

<b>1. Call to Order</b>	Chief Justice Barbara Madsen Judge Scott Sparks	9:00 a.m.
<b>2. Welcome and Introductions</b>	Chief Justice Barbara Madsen Judge Scott Sparks	9:00 a.m.
<b>3. June 17, 2016 Meeting Minutes</b> <i>Action: Motion to approve the minutes of the June 17, 2016 meeting</i>	Chief Justice Barbara Madsen Judge Scott Sparks	9:05 a.m. Tab 1
<b>4. Committee Appointments</b> <i>Action: Motion to reappoint Judge Greg Tripp to the Washington State Civil Legal Aid Oversight Committee</i>  <i>Action: Motion to reappoint Judge Brad Maxa to the BJA Public Trust and Confidence Committee</i>	Chief Justice Barbara Madsen Judge Scott Sparks	9:10 a.m. Tab 2
<b>5. BJA Orientation Pt. 1</b>	Chief Justice Barbara Madsen Judge Scott Sparks Judge Kevin Ringus	9:15 a.m. Tab 3
<b>Break</b>		10:15 a.m.
<b>6. BJA Orientation Pt. 2</b>	Ms. Callie Dietz Ms. Misty Butler	10:30 a.m.
<b>7. Standing Committee Reports</b> Court Education Committee Budget and Funding Committee Legislative Committee Policy and Planning Committee	Judge Scott Collier Judge Ann Schindler Judge Kevin Ringus Judge Janet Garrow	11:20 a.m. Tab 4
<b>8. Courtroom Security Resolution</b>	Judge Sean O'Donnell	11:40 a.m. Tab 5
<b>9. Other Business</b> <ul style="list-style-type: none"> <li>• Next meeting: September 15, 2016 AOC SeaTac Office</li> <li>• BJA Business Account Q2 Statement</li> <li>• Agenda Items for Next Meeting?</li> </ul>	Chief Justice Barbara Madsen Judge Scott Sparks	11:50 p.m. Tab 6
<b>10. Adjourn</b>		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](mailto: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.