



Board for Judicial Administration (BJA)

Friday, September 16, 2016 (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 Judge Scott Sparks	9:00 a.m.
2. Welcome and Introductions	Chief Justice Barbara Madsen Judge Scott Sparks	9:00 a.m.
3. June 17, 2016 Meeting Minutes <i>Action: Motion to approve the minutes of the August 19, 2016 meeting</i>	Chief Justice Barbara Madsen Judge Scott Sparks	9:05 a.m. Tab 1
4. Committee Appointments <i>Action: Motion to appoint Judge John Fairgrieve, Ms. Emily McCartan, Ms. Judy Ly, and Ms. Linda Myhre Enlow; and to reappoint Commissioner Paul Wohl to the BJA Public Trust and Confidence Committee</i>	Chief Justice Barbara Madsen Judge Scott Sparks	9:10 a.m. Tab 2
5. 2017 Meeting Schedule <i>Action: Approve 2017 BJA Meeting Schedule</i>	Chief Justice Barbara Madsen Judge Scott Sparks	9:20 a.m. Tab 3
6. Courts of Limited Jurisdiction Case Management System	Ms. Vicky Cullinane	9:30 a.m. Tab 4
7. Standing Committee Reports Court Education Committee Legislative Committee Policy and Planning Committee	Judge Scott Collier Judge Kevin Ringus Judge Scott Sparks	9:50 a.m. Tab 5
8. Annual Picture		10:10 a.m.
Break		10:25 a.m.
9. Budget Request Update	Mr. Ramsey Radwan	10:45 a.m. Tab 6
10. Potential Budget Reduction Process	Judge Ann Schindler Mr. Ramsey Radwan	10:55 a.m. Tab 7
11. Trial Court Improvement Account Report	Ms. Misty Butler	11:20 a.m. Tab 8
12. Salary Commission Report	Ms. Misty Butler	11:35 a.m. Tab 9
13. Other Business <ul style="list-style-type: none"> • Next meeting: November 18, 2016 AOC SeaTac Office • Agenda Items for Next Meeting? 	Chief Justice Barbara Madsen Judge Scott Sparks	11:50 a.m.

14. Adjourn		12:00 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>		