



Joint Board for Judicial Administration (BJA) and Court Management Council Meeting

Friday, December 16, 2016 (9:00 a.m. – 1:00 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. September 16, 2016 Meeting Minutes <i>Action: Motion to approve the minutes of the September 16, 2016 meeting</i>	Chief Justice Barbara Madsen Judge Scott Sparks	9:05 a.m. Tab 1
4. Appointment to BJA Public Trust and Confidence Committee <i>Action: Motion to reappoint Ms. Catherine Brown to the BJA Public Trust and Confidence Committee</i>	Chief Justice Barbara Madsen Judge Scott Sparks	9:10 a.m. Tab 2
5. Court Manager of the Year Award/ Court Management Council Annual Update	Ms. Callie Dietz Ms. Cynthia Marr	9:15 a.m.
6. BJA Strategic Goal Setting	Judge Janet Garrow	9:45 a.m. Tab 3
7. Annual Picture		10:30 a.m.
Break		10:40 a.m.
8. AOC/SCJA Agreement	Chief Justice Barbara Madsen Judge Michael Downes Ms. Callie Dietz	10:55 a.m. Tab 4
Lunch		11:30 a.m.
9. Final Budget Requests and Approaches	Mr. Ramsey Radwan Judge Lisa Worswick Mr. Jim Bamberger Ms. Sophia Byrd McSherry	11:50 a.m. Tab 5
10. Standing Committee Reports Court Education Committee Legislative Committee Policy and Planning Committee Budget and Funding Committee	Judge Judy Rae Jasprica Judge Kevin Ringus Judge Janet Garrow Judge Ann Schindler	12:20 p.m. Tab 6

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11. Other Business <ul style="list-style-type: none">• Recognition of Chief Justice Barbara Madsen• Next meeting: Friday, February 17, 2017• Q3 Statement for BJA Business Account• Agenda Items for Next Meeting?	Chief Justice Barbara Madsen Judge Scott Sparks	12:50 p.m. Tab 7
12. Adjourn		1:00 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.		