



Board for Judicial Administration (BJA)

Friday, March 17, 2017 (9:00 a.m. – 12:00 p.m.)

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

AGENDA

1. Call to Order	Chief Justice Mary Fairhurst Judge Scott Sparks	9:00 a.m.
2. Welcome and Introductions	Chief Justice Mary Fairhurst Judge Scott Sparks	9:00 a.m.
3. February 17, 2017 Meeting Minutes <i>Action: Motion to approve the minutes of the February 17, 2017 meeting.</i>	Chief Justice Mary Fairhurst Judge Scott Sparks	9:05 a.m. Tab 1
4. BJA Internal Brainstorming	Chief Justice Mary Fairhurst Judge Scott Sparks	9:10 a.m. Tab 2
5. Selection of BJA Strategic Goals	Judge Janet Garrow Mr. Steve Henley	9:45 a.m. Tab 3
6. BJA Legislative Update	Judge Kevin Ringus Mr. Brady Horenstein	10:20 a.m. Tab 4 (Handout)
Break (Group Picture)		10:35 a.m.
7. Budget Update	Judge Ann Schindler	10:50 a.m.
8. Court Level Update Appellate Courts	Chief Justice Mary Fairhurst Presiding Chief Judge Lisa Worswick	11:05 a.m.
9. Standing Committee Reports Court Education Committee Policy and Planning Committee Budget and Funding Committee	Judge Judy Rae Jasprica Judge Janet Garrow Judge Ann Schindler	11:20 a.m. Tab 5
10. Information Sharing	Chief Justice Mary Fairhurst Judge Scott Sparks	11:35 a.m.
11. Meeting Review	Chief Justice Mary Fairhurst Judge Scott Sparks	11:50 a.m.
12. 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.

Next meeting: May 19, 2017 AOC SeaTac Office