



Board for Judicial Administration (BJA)

Friday, May 19, 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. March 17, 2017 Meeting Minutes <i>Action: Motion to approve the minutes of the March 17, 2017 meeting</i>	Chief Justice Mary Fairhurst Judge Scott Sparks	9:05 a.m. Tab 1
4. Recognition of Incoming and Outgoing Members	Chief Justice Mary Fairhurst Judge Scott Sparks	9:10 a.m.
5. Public Trust and Confidence Committee <i>Information: Annual Update from the BJA's Public Trust and Confidence Committee</i>	Chief Justice Mary Fairhurst	9:20 a.m. Tab 2
6. BJA Strategic Initiatives Charter Discussion <i>Discussion: Review and discuss BJA's strategic goal charters:</i> 1. Interpreter Funding 2. Court System Education Funding	Judge Janet Garrow Mr. Steve Henley	9:30 a.m. Tab 3
7. Language Access Resolution <i>Discussion: Discuss renewing the Language Access Resolution that expires July 20, 2017</i>	Chief Justice Mary Fairhurst Judge Scott Sparks	9:50 a.m. Tab 4
8. BJA Legislative Update	Judge Kevin Ringus Mr. Brady Horenstein	10:10 a.m. Tab 5
Break		10:25 a.m.
9. Budget Update	Mr. Ramsey Radwan	10:40 a.m. Tab 6
10. Branch Budget Review <i>Information: Supplemental Budget Process</i>	Mr. Ramsey Radwan	10:50 a.m. Tab 7
11. Court Level Update <i>Courts of Limited Jurisdiction</i>	Judge Scott Marinella Judge Scott Ahlf	11:10 a.m. Tab 8

12. Standing Committee Reports <i>Court Education Committee</i> <i>Policy and Planning Committee</i>	Judge Judy Rae Jasprica Judge Janet Garrow	11:30 Tab 9
13. Information Sharing <i>BJA Member Chair Election in June</i>	Chief Justice Mary Fairhurst Judge Scott Sparks	11:40 a.m.
14. Meeting Review	Chief Justice Mary Fairhurst Judge Scott Sparks	11:50 a.m.
15. Additional Materials (Information Only) <i>Q1 Statement of BJA Business Account</i>		Tab 10
16. 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>		

Next meeting: June 16, 2017 AOC SeaTac Office