



Board for Judicial Administration (BJA)

Friday, June 16, 2017 (9 a.m. – 12 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. May 19, 2017 Meeting Minutes <i>Action: Motion to approve the minutes of the May 19, 2017 meeting</i>	Chief Justice Mary Fairhurst Judge Scott Sparks	9:05 a.m. Tab 1
4. Recognition of Outgoing Members	Chief Justice Mary Fairhurst Judge Scott Sparks	9:10 a.m.
5. BJA Member Chair <i>Action: Nominate and Elect 2017-2019 BJA Member Chair</i>	Chief Justice Mary Fairhurst Judge Scott Sparks	9:20 a.m.
6. BJA Committee Chairs and Membership <i>Action: Approve 2017-2018 BJA Committee Chairs and Membership</i>	Chief Justice Mary Fairhurst Judge Scott Sparks	9:30 a.m. Tab 2
7. BJA Strategic Initiatives Charters <i>Action: Approve BJA's strategic goal charters:</i> 1. Interpreter Funding 2. Court System Education Funding	Judge Judy Rae Jasprica Judge Ann Schindler	9:35 a.m. Tab 3
8. BJA Legislative Update	Judge Kevin Ringus Mr. Brady Horenstein	9:55 a.m.
9. Budget Update	Ms. Renée Lewis	10:05 a.m.
10. Branch Budget Review <i>Information: Budget Reduction Process</i>	Ms. Renée Lewis	10:15 a.m. Tab 4
Break		10:30 a.m.
11. Court Level Report <i>Superior Court Judges</i>	Judge Sean O'Donnell Judge Blaine Gibson	10:45 a.m. Tab 5
12. Standing Committee Reports <i>Budget and Funding Committee Court Education Committee Legislative Committee Policy and Planning Committee</i>	Judge Ann Schindler Judge Judy Rae Jasprica Judge Kevin Ringus Judge Scott Sparks	11:05 a.m. Tab 6

13. Washington Citizen's Commission on Salaries for Elected Officials <i>Discussion and Possible Action: Should the BJA offer their support?</i>	Chief Justice Mary Fairhurst Judge Scott Sparks	11:25 a.m. Tab 7
14. Information Sharing <i>Court Level and Individual BJAR 2 Order</i>	Chief Justice Mary Fairhurst Judge Scott Sparks	11:35 a.m. Tab 8
15. Meeting Review	Chief Justice Mary Fairhurst Judge Scott Sparks	11:50 a.m.
16. 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: September 15, 2017 - AOC SeaTac Office