



## Board for Judicial Administration (BJA)

Friday, October 20, 2017 (9 a.m. – 12 p.m.)

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

### AGENDA

<b>1. Call to Order</b>	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	9:00 a.m.
<b>2. Welcome and Introductions</b>	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	9:00 a.m.
<b>3. September 15, 2017 Meeting Minutes</b> <i>Action: Motion to approve the minutes of the September 15, 2017 meeting</i>	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	9:05 a.m. Tab 1
<b>4. Public Trust and Confidence Committee</b> <i>Action: Appointment of New Members</i> <i>Action: Approval of Activity Books</i>	Chief Justice Mary Fairhurst	9:10 a.m. Tab 2
<b>5. Office of Public Defense</b> <i>Information: Overview and Update</i>	Ms. Sophia Byrd McSherry Ms. Katrin Johnson	9:20 a.m. Tab 3
<b>6. Interpreter Commission</b> <i>Information: Overview and Update</i>	Justice Steven González Mr. Robert Lichtenberg	9:40 a.m. Tab 4
<b>7. BJA Strategic Initiatives</b> <i>Information:</i> 1. <i>Interpreter Services Funding</i> 2. <i>Court System Education Funding</i>	Ms. Jeanne Englert	10:00 a.m. Tab 5
<b>8. Standing Committee Reports</b> <i>Budget and Funding Committee</i> <i>Court Education Committee</i> <i>Legislative Committee</i> <i>Policy and Planning Committee</i>	Judge Ann Schindler Judge Judy Rae Jasprica Judge Kevin Ringus Judge Rebecca Robertson	10:10 a.m. Tab 6
<b>Break</b>		10:20 a.m.
<b>9. Branch Budget Overview</b> <i>Information: State Budgeting Process, Sources of Funds, How Funds are Utilized</i>	Mr. Ramsey Radwan	10:35 a.m. Tab 7
<b>10. 2018 Supplemental Budget Process Update</b> <i>Information: Amended 2018 Budget, Development, Review, and Submittal Process</i>	Chief Justice Mary Fairhurst Mr. Ramsey Radwan	11:10 a.m. Tab 8

<b>11. BJA Leadership Goals</b> <i>Discussion: 2017-2018 BJA Leadership Goal Development</i>	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	11:15 Tab 9
<b>12. 2018 Legislative Agenda</b> <i>Discussion: Review and Comment</i>	Judge Kevin Ringus Mr. Brady Horenstein	11:30 a.m. Tab 10
<b>13. Information Sharing</b> <i>Information:</i> <ol style="list-style-type: none"> <li>1. BJA Business Account – Q3 Statement</li> <li>2. June 23, 2017 JISC Minutes</li> <li>3. Roundtable</li> </ol>	Judge Judy Rae Jasprica	11:45 a.m. Tab 11
<b>14. Meeting Review</b>	Judge Judy Rae Jasprica	11:55 a.m.
<b>15. Adjourn</b>		12:00 p.m.
<p>Persons with a disability, who require accommodation, should notify Beth Flynn at 360-357-2121 or <a href="mailto:beth.flynn@courts.wa.gov">beth.flynn@courts.wa.gov</a> 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 meetings:** November 17, 2017 - AOC SeaTac Office  
 February 16, 2018 - AOC SeaTac Office  
 March 16, 2018 - AOC SeaTac Office  
 May 18, 2018 - AOC SeaTac Office  
 June 15, 2018 - AOC SeaTac Office  
 September 21, 2018 - AOC SeaTac Office  
 October 19, 2018 - AOC SeaTac Office  
 November 16, 2018 - AOC SeaTac Office