

The **Mission** of the Board for Judicial Administration is to provide leadership and develop policy to enhance the judiciary's ability to serve as an equal, independent, and responsible branch of government.

The **Vision** of the Board for Judicial Administration is to be the voice of the Washington State courts.



Board for Judicial Administration (BJA)

Friday, May 18, 2018 (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 Judy Rae Jasprica	9:00 a.m.
2. Welcome and Introductions	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	9:00 a.m.
3. Minority and Justice Commission	Justice Mary Yu	9:05 a.m.
4. Pattern Forms Committee	Commissioner Rebekah Zinn Ms. Merrie Gough	9:25 a.m. Tab 1
5. Policy and Planning Committee Items <i>Action: Approval of amended charter</i> <i>Action: Approval of revised Principal Policy Goals</i>	Judge Rebecca Robertson	9:45 a.m. Tab 2
6. Branch Communication <i>Action: Make recommendations to the Policy and Planning Committee for further development</i>	Judge Rebecca Robertson Ms. Jeanne Englert	9:50 a.m. Tab 3
7. Expired Resolution Protocol <i>Discussion: What should happen after resolutions expire?</i>	Chief Justice Mary Fairhurst	10:05 a.m.
8. Racial and Ethnic Bias Resolution <i>Discussion: Possible readoption of resolution</i>	Ms. Callie Dietz	10:10 a.m. Tab 4
9. Standing Committee Reports a) <i>Budget and Funding Committee</i> b) <i>Court Education Committee</i> c) <i>Policy and Planning Committee</i> d) <i>Legislative Committee</i>	Judge Ann Schindler Judge Judy Rae Jasprica Judge Rebecca Robertson Judge Kevin Ringus	10:20 a.m. Tab 5
Break		10:30 a.m.

10. Task Force Updates <i>Information: Update</i>	Ms. Jeanne Englert	10:45 a.m. Tab 6
11. Training on Workplace Harassment in the Judicial Branch <i>Discussion: Conference of Chief Justices resolution</i>	Judge Ann Schindler	10:55 a.m. Tab 7
12. 2019-2021 Budget Request Snapshot <i>Information: General overview of the 2019-2021 Budget Requests</i>	Judge Ann Schindler Mr. Ramsey Radwan	11:05 a.m. Tab 8
13. Office of Civil Legal Aid Overview and Update	Mr. Jim Bamberger	11:25 a.m. Tab 9
14. March 16, 2018 Meeting Minutes <i>Action: Motion to approve the minutes of the March 16, 2018 meeting</i>	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	11:40 a.m. Tab 10
15. BJA Business Account Holders <i>Action: Approval to remove Misty Butler as an account holder on the account, to add Jeanne Englert, and to keep Brady Horenstein, Jan Nutting and Dirk Marler.</i>	Ms. Jeanne Englert	11:45 a.m.
16. Information Sharing a) JISC Minutes – May 2, 2018 b) Q1 BJA Account Report c) Dues Collection Progress d) Roundtable		11:45 a.m. Tab 11
17. Meeting Review	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	11:55 a.m.
18. 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 meetings:

- June 15, 2018 - AOC SeaTac Office**
- September 21, 2018 - AOC SeaTac Office**
- October 19, 2018 - AOC SeaTac Office**
- November 16, 2018 - AOC SeaTac Office**

The organization goals of the Board for Judicial Administration are 1) Speaking with One Voice; 2) Branch Communication; 3) Committee Coordination; and 4) Committee Composition.