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, October 19, 2018 (9 a.m. – 12 p.m.)

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

	AGENDA			
1.	Call to Order Welcome and Introductions	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	9:00	
2.	<ol> <li>Court Management Council</li> <li>Overview and update</li> <li>Brief Presentation of Legal Advice vs. Legal Information tutorial</li> <li>Presentation of Court Manager of the Year Award</li> </ol>	Callie Dietz Maria Joyner Frank Maiocco	9:05 Tab 1	
3.	Association of Washington Superior Court Administrators (AWSCA), District and Municipal Court Management Association (DMCMA), Washington Association of Juvenile Court Administrators (WAJCA), Washington State Association of County Clerks (WSACC), Court of Appeals Information: Overview and update	Frank Maiocco Margaret Yetter Lisa Tremblay Derek Byrne	9:35	
4.	Branch Budget Overview Information: State budgeting process, sources of funds, how funds are utilized	Ramsey Radwan	10:00 Tab 2	
5.	Break		10:25	
6.	2018 Legislative Agenda Action: Motion to approve the 2018 legislative agenda What is our unified message?	Judge Kevin Ringus	10:35 Tab 3	
7.	BJA Strategic Initiatives Information:  1. Interpreter Services Funding 2. Court System Education Funding • Letter to BJA	Jeanne Englert	10:55 Tab 4	
8.	Standing Committee Reports Budget and Funding Committee Court Education Committee Legislative Committee Policy and Planning Committee	Judge Mary Logan Judge Judy Rae Jasprica Judge Kevin Ringus Judge Rebecca Robertson	11:00 Tab 5	

9. Expiring Resolution Follow Up	Judge Rebecca Robertson	11:10 Tab 6
<ul> <li>10. BJA Leadership Goals     Discussion: 2018-2019 BJA Leadership     Goal Development</li> <li>Committee Composition</li> <li>Bylaws and Rules Ad Hoc Committee     (One member from each court level)</li> </ul>	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	11:20
11. Public Trust and Confidence Committee Action: Appointment of New Members	Chief Justice Mary Fairhurst	11:40 Tab 7
12. September 21, 2018 Meeting Minutes Action: Motion to approve the minutes of the September 21, 2018 meeting	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	11:40 Tab 8
13. Information Sharing Information: 1. Roundtable 2. Meeting review	Judge Judy Rae Jasprica	11:45 a.m.
14. Adjourn		12:00 p.m.

Persons with a disability, who require accommodation, should notify Jeanne Englert at <a href="mailto:Jeanne.englert@courts.wa.gov">Jeanne.englert@courts.wa.gov</a> or 360-705-5207 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.

## **Upcoming meetings:**

November 16, 2018 - AOC SeaTac Office February 15, 2019 - AOC SeaTac Office March 15, 2019 - AOC SeaTac Office May 17, 2019 - AOC SeaTac Office June 21, 2019 - AOC SeaTac Office September 20, 2019 - AOC SeaTac Office October 18, 2019 - AOC SeaTac Office November 15, 2019 - AOC SeaTac Office

The leadership goals of the Board for Judicial Administration are 1) Speaking with a Unified Voice; 2) Court Communication; 3) Committee Coordination; and 4) Committee Composition.