

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, February 15, 2019 (9 a.m. – 10:30 a.m.)

Conference Call 877-820-7831

Passcode: 459581

### AGENDA

<b>1. Call to Order</b> <b>Welcome and Introductions</b>	Judge Judy Rae Jasprica	9:00 a.m.
<b>2. BJA Leadership Goals</b> Discussion: BJA Communication Plan <i>Action: review recommendations for approval in March</i>	Judge Rebecca Robertson Jeanne Englert	9:05 Tab 1
<b>3. Standing Committee Reports</b> Budget and Funding Committee <ul style="list-style-type: none"> <li>• Legislative Budget Update</li> <li>• Supplemental Budget Process: An overview of the process and timeline</li> </ul> Court Education Committee  Legislative Committee <ul style="list-style-type: none"> <li>• Legislative Update</li> </ul> Policy and Planning Committee	Judge Mary Logan Ramsey Radwan Ramsey Radwan  Judge Judy Rae Jasprica  Judge Kevin Ringus Dory Nicpon  Judge Rebecca Robertson	9:20 Tab 2
<b>4. BJA Task Forces Update</b> Court Security Task Force  Court System Education Funding Task Force Interpreter Services Task Force	Judge Rebecca Robertson/Penny Larsen Jeanne Englert  Jeanne Englert	9:55 Tab 3
<b>5. BJA Ad Hoc Committees</b> Committee Composition <ul style="list-style-type: none"> <li>• <i>Action: review for approval in March</i></li> </ul> BJA Rules and Bylaws <ul style="list-style-type: none"> <li>• Review suggested changes</li> </ul>	Jeanne Englert	10:05 Tab 4
<b>6. November 16, 2018 Meeting Minutes</b> <i>Action: Motion to approve the minutes of the November 16, 2018 meeting</i>	Judge Judy Rae Jasprica	10:15 Tab 5

<b>7. Public Trust and Confidence Committee</b> <i>Action: Appointment of New Members</i>	Judge Judy Rae Jasprica	10:15 Tab 6
<b>8. Information Sharing</b> Roundtable Meeting review BJA Business Account	Judge Judy Rae Jasprica	10:20 Tab 7
<b>9. Adjourn</b>	Judge Judy Rae Jasprica	10:30
Persons with a disability, who require accommodation, should notify Jeanne Englert, at 360-705-5207 or Jeanne.englert@courts.wa.gov 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:**

- March 15, 2019 - AOC SeaTac Office**
- May 17, 2019 - AOC SeaTac Office**
- June 14, 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.