

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 17, 2019 (9 a.m. – 12:00 p.m.)

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

### DRAFT AGENDA

<b>1. Call to Order Welcome and Introductions</b>	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	9:00 a.m.
<b>2. Supreme Court Presentation</b> Information: Court level sharing	Chief Justice Mary Fairhurst	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> </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  Judge Judy Rae Jasprica  Judge Kevin Ringus Dory Nicpon  Judge Rebecca Robertson/Penny Larsen	9:20 Tab 2
<b>4. Office of Public Defense</b> Information sharing	Joanne Moore Sophia Byrd McSherry	9:45 Tab 3
<b>5. 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	10:05 Tab 4
<b>Break</b>		10:30
<b>6. BJA Ad Hoc Committees</b> BJA Rules and Bylaws <b>Action:</b> review and approve suggested changes Committee Composition <b>Discuss</b> "open enrollment for committees"	Chief Justice Mary Fairhurst Jeanne Englert	10:40 Tab 5
<b>7. Judicial Leadership Summit 2018 Follow Up</b> Facilitated conversation and small group discussion: How do we plan for a large	Chief Justice Mary Fairhurst	11:00 Tab 6

turnover of judicial officers and administrative leaders?		
<b>8. BJA Business Account</b> <b>Action:</b> Motion to remove Dory Nicpon and keep Jeanne Englert and Dirk Marler as signers for the BJA business account. <b>Action:</b> Motion to approve revised policies and procedures Q1 Business Account Statement	Judge Judy Rae Jasprica	11:40 Tab 7
<b>9. March 15, 2019 Meeting Minutes</b> <b>Action:</b> Motion to approve the minutes of the March 15, 2019 meeting	Judge Judy Rae Jasprica	11:40 Tab 8
<b>10. Information Sharing</b> Roundtable Meeting review	Judge Judy Rae Jasprica	11:45
<b>11. Adjourn</b>	Judge Judy Rae Jasprica	12:00
Persons with a disability, who require accommodation, should notify Jeanne Englert, at 360-705-5207 or <a href="mailto:Jeanne.englert@courts.wa.gov">Jeanne.englert@courts.wa.gov</a> 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 14, 2019 - AOC SeaTac Office – 8:30 -11:30**
- 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.