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, June 14, 2019 (8:30 a.m. – 11:30 a.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	8:30 a.m.	
2.	DMCJA Presentation Information: Court level sharing	Judge Rebecca Robertson	8:40	
3.	SCJA Presentation Information: Court level sharing	Judge Kitty Ann van Doorninck	9:00 Tab 1	
4.	Standing Committee Reports Budget and Funding Committee  • 2020 Supplemental Budget	Judge Mary Logan Ramsey Radwan	9:20 Tab 2	
	Court Education Committee	Judge Judy Rae Jasprica		
	Legislative Committee  • Legislative Session in Review	Judge Kevin Ringus Dory Nicpon		
	Policy and Planning Committee	Judge Rebecca Robertson		
5.	BJA Task Forces Update Court Security Task Force	Judge Rebecca Robertson/Penny Larsen	10:00 Tab 3	
	Court System Education Funding Task Force	Jeanne Englert		
	Interpreter Services Task Force	Jeanne Englert		
	Break		10:15	
6.	BJA Year End Review Discussion: evaluation and highlights	Chief Justice Mary Fairhurst	10:30 Tab 4	
7.	Judicial Leadership Summit 2019 Discussion: What do you think should be included in the Summit?	Chief Justice Mary Fairhurst	10:45 Tab 5	
8.	BJA Committee Membership 2019-2020 Action: Motion to approve BJA Committee membership 2019-2020	Judge Judy Rae Jasprica	11:05 Tab 6	

9. OCLA Oversight Committee Nominations Motion: Approve BJA appointment to OCLA Oversight Committee	Judge Judy Jasprica	11:10 Tab 7
10. May 17, 2019 Meeting Minutes Action: Motion to approve the minutes of the May 17, 2019 meeting	Judge Judy Rae Jasprica	11:15 Tab 8
11. Information Sharing Roundtable Meeting review Outgoing Members	Judge Judy Rae Jasprica	11:15 Tab 9
12. Adjourn	Judge Judy Rae Jasprica	11:30

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:**

September 20, 2019 - AOC SeaTac Office October 18, 2019 - AOC SeaTac Office November 15, 2019 - AOC SeaTac Office