

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, March 20, 2020 (9 a.m. – 11:30)

Video Conference

### AGENDA

<b>1. Call to Order</b> <b>Welcome and Introductions</b>	Judge Gregory Gonzales	9:00 a.m.
<b>2. Court of Appeals</b> Information sharing	Judge David Mann	9:05
<b>3. Standing Committee Reports</b> Budget and Funding Committee <ul style="list-style-type: none"> <li>Legislative Session Update</li> </ul> Court Education Committee Legislative Committee <ul style="list-style-type: none"> <li>Legislative Session Update</li> <li>Motion: Review and approve revised charter</li> </ul> Policy and Planning Committee <ul style="list-style-type: none"> <li>Information sharing on Board diversity</li> </ul>	Judge Mary Logan Ramsey Radwan Judge Gregory Gonzales Judge Kevin Ringus Dory Nicpon Judge Michael Scott/Penny Larsen	9:15 Tab 1
<b>4. BJA Task Forces</b> Court Security Motion: to approve funding strategy/funding request Court System Education Funding	Judges Rebecca Robertson and Sean O'Donnell/Penny Larsen  Jeanne Englert	9:45 Tab 2
<b>5. Washington State Library</b> Information sharing	Rob Mead	10:00 Tab 3
<b>Break</b>		10:20
<b>6. Judicial Conduct Commission</b> Information sharing: Interim Suspension Rule	Reiko Callner	10:30 Tab 4
<b>7. Gender and Justice Commission</b> Motion: to approve model harassment policy with cover letter	Justice Sheryl Gordon McCloud Justice Steven González	10:55 Tab 5
<b>8. February 21, 2020 Meeting Minutes</b> Action: Motion to Approve the Minutes of the February 21, 2020 Meeting	Judge Greg Gonzales	11:10 Tab 6
<b>9. Information Sharing</b>	Judge Greg Gonzales	11:15

Roundtable Meeting Review		
<b>10. Adjourn</b>		11:30
Persons who require accommodations should notify Jeanne Englert at 360-705-5207 or <a href="mailto:jeanne.englert@courts.wa.gov">jeanne.englert@courts.wa.gov</a> 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: May 8, 2020 - AOC SeaTac Office**  
**June 19, 2020- AOC SeaTac Office**  
**September 18 - AOC SeaTac Office**  
**October 16 - AOC SeaTac Office**  
**November 20 - AOC SeaTac Office**