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 16, 2020 (9 a.m. – noon) Zoom Meeting

|    | AGENDA                                                                                                                                                              |                                                                                                                 |                |  |  |  |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|----------------|--|--|--|
| 1. | Call to Order<br>Welcome and Introductions<br>Information Sharing                                                                                                   | Chief Justice Debra Stephens<br>Judge Gregory Gonzales                                                          | 9:00 a.m.      |  |  |  |
| 2. | Presentation: Minority and Justice<br>Commission<br>Information sharing                                                                                             | Justice Mary Yu/Frank Thomas                                                                                    | 9:35<br>Tab 1  |  |  |  |
| 3. | Presentation: Public Trust & Confidence Information sharing                                                                                                         | Justice Mary Yu                                                                                                 | 10:05          |  |  |  |
| 4. | BJA Task Forces<br>Court Recovery                                                                                                                                   | Chief Justice Debra Stephens/Judge<br>Judith Ramseyer/Jeanne Englert                                            | 10:20<br>Tab 2 |  |  |  |
|    | Court Security Action: Motion to withdraw the budget proposal for consideration for 2021 Legislative Session                                                        | Judge Rebecca Robertson/Penny<br>Larsen                                                                         |                |  |  |  |
|    | Court System Education Funding Action: Motion to dissolve the Task Force                                                                                            | Judge Doug Fair/Jeanne Englert                                                                                  |                |  |  |  |
|    | Break                                                                                                                                                               |                                                                                                                 | 10:35          |  |  |  |
| 5. | Budget and Funding Committee 2021-2023 Biennial Budget Requests Discussion and prioritization                                                                       | Judge Mary Logan/Ramsey Radwan                                                                                  | 10:45          |  |  |  |
| 6. | Standing Committee Reports Court Education Committee Legislative Committee Policy and Planning Committee Information sharing and recommendations on Board diversity | Judge Gregory Gonzales/Judith<br>Anderson<br>Judge Kevin Ringus/Dory Nicpon<br>Judge Michael Scott/Penny Larsen | 11:15<br>Tab 3 |  |  |  |
| 7. | Sept. 18, 2020 Meeting Minutes                                                                                                                                      | Chief Justice Debra Stephens                                                                                    | 11:45<br>Tab 4 |  |  |  |

|    | Action: Motion to Approve the Minutes of the September 18, 2020 Meeting |                              |       |
|----|-------------------------------------------------------------------------|------------------------------|-------|
| 8. | Information Sharing Announcements Meeting Review                        | Chief Justice Debra Stephens | 11:50 |
| 9. | Adjourn                                                                 |                              | 12:00 |

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: November 20, 2020 – Zoom Meeting

February 19, 2021 – Zoom Meting March 19, 2021 – Meeting location TBD May 21, 2021 – Meeting location TBD June 18, 2021 – Meeting location TBD