

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)
Joint BJA and Court Management Council Meeting
Friday, November 19, 2021 (9 a.m. – 10:00 a.m.)**

Zoom Meeting

AGENDA

This meeting has been shortened to one hour so that participants can view the Civil Rights & Judiciary Committee work session on the WA State Court System from 10 a.m.–noon. The work session will focus on the governance structure of Washington's non-unified court system and the different governance structures used by courts in other states. The work session will be available for public viewing on TVW, linked [here](#).

<p>1. Call to Order Welcome and Introductions</p>	<p>Chief Justice Steven González Judge Tam Bui</p>	<p>9:00 a.m.</p>
<p>2. Presentation: JISC</p>	<p>Justice Barbara Madsen Vonnie Diseth</p>	<p>9:05 Tab 1</p>
<p>3. Court Management Council</p> <ul style="list-style-type: none"> • Brief overview and update • Presentation of Court Manager of the Year Award 	<p>Dawn Marie Rubio Derek Byrne</p>	<p>9:20</p>
<p>4. CMC Association Updates Information: Overview and update</p> <p>Association of Washington Superior Court Administrators (AWSCA)</p> <p>District and Municipal Court Management Association (DMCMA)</p> <p>Washington Association of Juvenile Court Administrators (WAJCA)</p> <p>Washington State Association of County Clerks (WSACC)</p> <p>Court of Appeals</p> <p>Supreme Court</p>	<p>Chris Gaddis</p> <p>Kris Thompson</p> <p>Dave Reynolds</p> <p>Kim Allen</p> <p>Derek Byrne</p> <p>Erin Lennon</p>	<p>9:40</p>
<p>5. Consent Agenda</p>		<p>9:55 Tab 2</p>

Motion: Approve items on the consent agenda. (Public Trust and Confidence nominations and October minutes)		
6. BJA Task Forces Court Recovery (no report) Court Security	Written Report Only	Tab 3
7. Standing Committees Budget and Funding Committee Court Education Committee Legislative Committee Policy and Planning Committee	Written Reports Only	Tab 3
Adjourn		10:00
Persons who require accommodations should notify Jeanne Englert at 360-705-5207 or jeanne.englert@courts.wa.gov 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:

- February 18, 2022 – Zoom Meeting**
- March 18, 2022 – Zoom Meeting**
- May 20, 2022 – Location TBD**
- June 17, 2022 – Location TBD**