


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.

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|  <p>WASHINGTON COURTS</p> | <p>Board for Judicial Administration (BJA) Friday, February 18, 2022 (9 a.m. – 12:00 p.m.) Zoom Meeting</p> | |
| <p>AGENDA</p> | | |
| <p>1. Call to Order Welcome and Introductions</p> <p>Land Acknowledgement</p> | <p>Chief Justice Steven González</p> <p>Judge Mary Logan</p> | <p>9:00 a.m.</p> |
| <p>2. Interbranch Advisory Committee Review and discuss legislative proposal</p> | <p>Chief Justice Steven González</p> | <p>9:05 Tab 1</p> |
| <p>3. CMC Administrator Model Job Description Motion to approve New administrator job description</p> | <p>Derek Byrne</p> | <p>9:15 Tab 2</p> |
| <p>4. Policy and Planning Committee Adequate Funding Survey Recommendations and discussion</p> | <p>Judge Rebecca Robertson/Penny Larsen</p> | <p>9:25 Tab 3</p> |
| <p>5. Small Group Discussion Adequate funding – see handouts</p> | <p>All</p> | <p>9:40 Tab 4</p> |
| <p>Break</p> | | <p>10:20</p> |
| <p>6. BJA Task Forces Court Recovery</p> <p>Court Security</p> | <p>Chief Justice Steven González/Jeanne Englert</p> <p>Judge Rebecca Robertson/Penny Larsen</p> | <p>10:40 Tab 5</p> |
| <p>7. Standing Committee Reports</p> <p>Budget and Funding Committee</p> <p>Court Education Committee</p> <p>Legislative Committee Legislative Session Update Update on 1310</p> | <p>Judge Mary Logan/Chris Stanley</p> <p>Judge Tam Bui/Judith Anderson</p> <p>Judge Kevin Ringus/Brittany Gregory</p> | <p>10:45 Tab 6</p> |

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| Policy and Planning Committee | Judge Rebecca Robertson/Penny Larsen | |
| 8. WSCCR Presentation: <i>Why Courts Should Adopt Learning Organization Practices</i> Information sharing | Judge John Chun Carl McCurley | 11:00 Tab 7 |
| 9. Statewide Updates: Court emergency orders and court rules DOH guidance updates | Chief Justice Steven González Dawn Marie Rubio | 11:20 Tab 8 |
| 10. November 19, 2021 Meeting Minutes Action: Motion to Approve the Minutes of the November 19, 2021 Meeting | Chief Justice Steven González | 11:30 Tab 9 |
| 11. Information Sharing What is one hope or need for your court in 2022? <i>Included in the packet:</i> Welcome to the new judicial officers! BJA Business Account Summary | Chief Justice Steven González | 11:35 Tab 10 |
| 12. Adjourn | | |
| 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:

March 18, 2022 – Zoom Meeting

May 20, 2022 – Zoom Meeting

June 17, 2022 – Zoom Meeting