

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, September 16, 2022 (9 a.m. – noon)

Zoom Meeting

AGENDA

<p>1. Call to Order</p> <p>Welcome</p> <p>Land Acknowledgement</p>	<p>Chief Justice Steven González Judge Tam Bui</p> <p>Judge Tam Bui</p>	<p>9:00 a.m.</p>
<p>2. BJA Member Orientation</p> <p>BJA Member Overview Member Guide</p> <p>Small group discussions Answer the following questions and briefly report back to the larger Board.</p> <ul style="list-style-type: none"> • What is one thing we can do to improve morale and well-being with staff? • What can we do to recruit and retain staff? • What is one way in which I can help promote the Board's goals this year? 	<p>Judge Tam Bui</p>	<p>9:05</p>
<p>3. Presentation: Public Trust and Confidence Information Sharing Motion: Approve Charter and name change</p>	<p>Justice Mary Yu Nicole Ack</p>	<p>9:30 Tab 1</p>
<p>4. BJA Task Forces and Work Groups</p> <p>Alternatives to Incarceration</p> <p>Court Security</p> <p>Remote Proceedings</p>	<p>Judge Katie Loring/Jeanne Englert</p> <p>Judge Rebecca Robertson/ Penny Larsen</p> <p>Penny Larsen</p>	<p>9:50 Tab 2</p>
<p>5. Interbranch Advisory Committee Information sharing June 17 Meeting recording</p>	<p>Chief Justice Steven González</p>	<p>10:10</p>

Break		10:15–10:25
6. Standing Committee Reports Budget and Funding Committee Motion: Approve budget requests Court Education Committee Motion: Approve charter changes Legislative Committee Motion: Approve legislative agenda Policy and Planning Committee	Judge Mary Logan/ Chris Stanley Judge Tam Bui/Judith Anderson Judge Michael Scott/ Brittany Gregory Judge Rebecca Robertson/ Penny Larsen	10:25-11:45 Tab 3
7. Motion: Approve May 20, 2022 Minutes	Chief Justice Steven González	11:45 Tab 4
8. Information Sharing Salary Commission Report in packet	Judge Tam Bui	11:45 Tab 5
9. Adjourn		12:00
<p>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.</p>		
<p>Next meetings: <i>Location TBD if not listed</i> October 21, 2022 – 9:00 – 12:00 - Zoom November 18, 2022 – 9:00 – 12:00 Joint BJA and CMC Meeting - Zoom February 17, 2023 – 9:00 – 12:00 March 17, 2023 – 9:00 – 12:00 May 19, 2023 – 9:00 – 12:00 June 16, 2023 – 9:00 – 12:00</p>		