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 (CMC) Meeting Friday, November 17, 2023 (9 a.m. – 12:00 p.m.)

**Zoom Meeting** 

AGENDA				
1.	Call to Order Welcome and Introductions	Chief Justice Steven González Judge Alicia Burton	9:00 a.m.	
2.	Judicial Information System Committee (JISC) Presentation and information sharing	Justice Barbara Madsen Vonnie Diseth	9:05 Tab 1	
3.	Court Management Council  Brief overview and update  Presentation of Court Manager of the Year Award	Michelle Cook Dawn Marie Rubio Scott Ahlf	9:20	
4.	CMC Association Updates Information: Overview and update		9:35	
	Supreme Court	Ashley Lipford		
	Court of Appeals	Tristen Worthen		
	Association of Washington Superior Court Administrators (AWSCA)	Michelle Cook		
	Washington State Association of County Clerks (WSACC)	Tim Fitzgerald		
	Washington Association of Juvenile Court Administrators (WAJCA)	Linnea Anderson		
	District and Municipal Court Management Association (DMCMA)	LaTricia Kinlow		
	Break		10:20	
5.	Court Security – Large Group Discussion	Suzanne Elsner Kyle Landry	10:30	
1)	What vulnerabilities do you believe should be prioritized and addressed to enhance the overall security of judges and staff?			

	How do judges and staff perceive their readiness to handle threats, both physically and online? Where can additional training bridge gaps?  How do negative press and strained law enforcement relations impact judges' and staff security? How can we navigate these factors effectively?		
	DIA Task Farras		44:00
6.	BJA Task Forces		11:00 Tab 2
	Alternatives to Incarceration	Judge Mary Logan/Jeanne Englert	Tab Z
	Electronic Monitoring and Victim Notification Technology Work Group	Commissioner Barbara McInvaille/Joslyn Nelson	
	Remote Proceedings	Penny Larsen	
7.	Committees		11:15 Tab 3
	Budget and Funding Committee	Judge Mary Logan/ Chris Stanley	Tab 3
	Court Education Committee	Judge Rebecca Pennell/Scott Hillstrom	
	Legislative Committee	Judge Michael Scott/Brittany Gregory	
	Policy and Planning Committee  Motion: Approve amended charter	Judge Rebecca Robertson/ Penny Larsen	
8.	BJA Documents Revised and approved BJA Goals BJA Task Force Rewind	Chief Justice Steven González	11:40 Tab 4
9.	Minutes approval Motion: Approve October 20, 2023 minutes	Chief Justice Steven González	11:45 Tab 5
10. Information Sharing		Chief Justice Steven González	11:50
11	. 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:**