

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)

February 16, 2024 (9 a.m. – 11:00 a.m.)

(Please note shortened meeting time)

Zoom Meeting

AGENDA

<p>1. Call to Order Welcome and Introductions</p>	<p>Chief Justice Steven González Judge Alicia Burton</p>	<p>9:00 a.m.</p>
<p>2. Small Group Discussions</p> <p>Please pick at least one question to discuss in your group. Assign a notetaker and send comments to Jeanne.englert@courts.wa.gov</p> <p>BJA Goal - Court Wellness: BJA will explore ways to support, partner, and coordinate opportunities to address court, judicial officers, and court personnel education and wellness needs.</p> <p>1) What are you currently seeing or experiencing that could negatively impact your court wellness at each of the following levels?</p> <ul style="list-style-type: none"> • Individual level • Court Level • Community level <p>2) What educational opportunities and conversations around wellness during the past year have been most helpful? What areas do we need to focus more on or haven't addressed?</p> <p>3) What practical tools and resources should we develop or offer that would be helpful for your court's wellness at each of the following levels?</p> <ul style="list-style-type: none"> • Individual level • Court Level • Community level 	<p>Chief Justice Steven González</p>	<p>9:05</p>

<p>3. Standing Committee Reports</p> <p>Budget and Funding Committee</p> <p>Court Education Committee</p> <p>Legislative Committee See report in packet, no verbal report out</p> <p>Policy and Action Committee</p>	<p>Judge Mary Logan/ Chris Stanley</p> <p>Judge Rebecca Pennell/Scott Hillstrom</p> <p>Judge Michael Scott/ Brittany Gregory</p> <p>Judge Carolyn Jewett/ Penny Larsen</p>	<p>9:30 Tab 1</p>
<p>4. Presentation: Court Equity & Access Program 5-Year Strategic Plan and Disability Justice Task Force</p>	<p>Carolyn Cole Justice Helen Whitener Judge David Whedbee</p>	<p>10:00 Tab 2</p>
<p>5. BJA Task Forces and Work Groups</p> <p>Alternatives to Incarceration</p> <p>Remote Proceedings</p> <p>Electronic Monitoring with Victim Notification Technology</p>	<p>See reports in packet. No verbal report outs</p>	<p>10:30 Tab 3</p>
<p>6. BJA Mission and Principal Policy Goals Update</p>	<p>Judge Alicia Burton</p>	<p>10:35</p>
<p>7. Interbranch Advisory Committee</p> <p>Information sharing December 8 Meeting Recording and Materials</p>	<p>Chief Justice Steven González</p>	<p>10:40</p>
<p>8. Motions</p> <p>Approve November 17, 2023 Minutes Approve PEEC Committee members</p>	<p>Chief Justice Steven González</p>	<p>10:45 Tab 4</p>
<p>9. Information Sharing</p>	<p>Chief Justice Steven González</p>	<p>10:50</p>
<p>10. Adjourn</p>		<p>11:00</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.

Next meetings:

March 15, 2024 – 9:00 – 12:00 - Zoom

May 17, 2024 – 9:00 – 12:00 - Zoom

June 21, 2024 – 9:00 – 12:00 - Zoom