

Board for Judicial Administration

April 17, 2009

9:30 a.m.

Temple of Justice – Reception Room
415 12th Avenue SW, Olympia

Agenda

1. Call to Order	Chief Justice Gerry Alexander Judge Vickie Churchill	
2. Welcome and Introductions	Chief Justice Gerry Alexander Judge Vickie Churchill	
Action Items		
3. March 20, 2009 Meeting Minutes Action: Motion to approve the minutes of the March 20 meeting	Chief Justice Gerry Alexander Judge Vickie Churchill	Tab 1
4. BJA Best Practices Committee Access Measures Action: Motion to approve the BJA Best Practices Committee Access Measures 12, 15 and 16	Ms. Mellani McAleenan	Tab 2
5. Proposed Changes to RPC 1.15 and ELC 15 Action: Motion to recommend to the Supreme Court the proposed changes to RPC 1.15 and ELC 15	Judge Vickie Churchill	Tab 3
Reports and Information		
6. BJA Court Security Committee Report	Judge Steven González	Tab 4
7. Trial Court Coordination Report	Ms. Mellani McAleenan	Tab 5
8. Legislative Report	Ms. Mellani McAleenan	Tab 6
9. WSBA Civil Legal Aid Proposals	Mr. Mark Johnson	Tab 7
10. Proposed BJA Rule Change	Ms. Mellani McAleenan	Tab 8
11. HB 2362	Ms. Mellani McAleenan	Tab 9
12. Access to Justice Board	Mr. M. Wayne Blair	
13. Washington State Bar Association	Mr. Mark Johnson Ms. Paula Littlewood	
14. Reports from the Courts Supreme Court Court of Appeals Superior Courts Courts of Limited Jurisdiction	Justice Barbara Madsen Judge Marlin Appelwick Judge Richard McDermott Judge Marilyn Paja	

15. Association Reports County Clerks Superior Court Administrators Juvenile Court Administrators District and Municipal Court Administrators	Ms. Barb Miner Ms. Marti Maxwell Mr. Michael Merringer Mr. Joe McGuire	
16. Administrative Office of the Courts	Mr. Dirk Marler	
17. Other Business BJA Financial Report Next meeting: May 15 Beginning at 9:30 a.m. at the AOC SeaTac Office, SeaTac	Chief Justice Gerry Alexander Judge Vickie Churchill	Handout