

Board for Judicial Administration

June 19, 2009
9:30 a.m.
AOC SeaTac Office
Suite 1106, SeaTac Office Center

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. May 15, 2009 Meeting Minutes Action: Motion to approve the minutes of the May 15 meeting	Chief Justice Gerry Alexander Judge Vickie Churchill	Tab 1
4. Member Chair Election Action: Motion to appoint a DMCJA BJA member as the 2009-11 BJA Member Chair	Chief Justice Gerry Alexander Judge Vickie Churchill	Tab 2
5. Appointment to Public Trust and Confidence Committee Action: Motion to approve the appointment of Ms. Theresa Ewing to the Public Trust and Confidence Committee	Ms. Jeri Cusimano	Handout
6. Best Practices Committee Membership Action: Motion to suspend Article VI of the BJA Bylaws for the sole purpose of reappointing Mr. David Ponzoha, Ms. Linda Bell, and Ms. Yvonne Pettus to the BJA Best Practices Committee	Ms. Mellani McAleenan	Tab 3
Reports and Information		
7. King County Juror Advertising Project Report	Judge Barbara Linde	Tab 4
8. IRLJ 6.2 Infraction Penalties	Judge Glenn Phillips	Tab 5
9. Budget Update	Mr. Jeff Hall	Tab 6
10. Access to Justice Board	Mr. M. Wayne Blair	
11. Washington State Bar Association	Mr. Mark Johnson Ms. Paula Littlewood	

<p>12. Reports from the Courts Supreme Court Court of Appeals Superior Courts Courts of Limited Jurisdiction</p>	<p>Chief Justice Gerry Alexander Judge Marlin Appelwick Judge Tari Eitzen Judge Glenn Phillips</p>	
<p>13. Association Reports County Clerks Superior Court Administrators District and Municipal Court Administrators</p>	<p>Ms. Barb Miner Ms. Marti Maxwell Ms. Jeri Cusimano</p>	
<p>14. Administrative Office of the Courts</p>	<p>Mr. Jeff Hall</p>	
<p>15. Other Business</p> <p>SB 5277 – Regarding Fees Allowed as Court Costs in District Courts</p> <p>Next meeting: July 17 Beginning at 9:30 a.m. at the AOC SeaTac Office, SeaTac</p>	<p>Chief Justice Gerry Alexander Judge Vickie Churchill Judge Barbara Linde</p>	<p>Tab 7</p>