

Board for Judicial Administration

October 16, 2009
9:30 a.m.
AOC SeaTac Office
Suite 1106, SeaTac Office Center

Agenda

1. Call to Order	Chief Justice Gerry Alexander Judge Michael Lambo	
2. Welcome and Introductions	Chief Justice Gerry Alexander Judge Michael Lambo	
3. Introduction of Washington State Association of County Clerks	Chief Justice Gerry Alexander	
Action Items		
4. September 18, 2009 Meeting Minutes Action: Motion to approve the minutes of the September 18 meeting	Chief Justice Gerry Alexander Judge Michael Lambo	Tab 1
5. BJA Legislative Agenda Action: Motion to approve the recommended 2010 BJA legislation	Ms. Mellani McAleenan	Tab 2
6. Appointment to the BJA Best Practices Committee Action: Motion to reappoint Mr. Steven J. Kinn to the BJA Best Practices Committee.	Ms. Mellani McAleenan	Tab 3
7. Appointment to the BJA Court Security Committee Action: Motion to reappoint Mr. Craig Daly to the BJA Court Security Committee.	Ms. Mellani McAleenan	Tab 4
Reports and Information		
8. Washington State Association of County Clerks Legislative Agenda	Ms. Barb Miner	
9. Suspension of Judge During Commission on Judicial Conduct Investigation	Judge Michael Lambo	
10. Interpreter Oath	Ms. Mellani McAleenan	Tab 5

Board for Judicial Administration Meeting Agenda
 October 16, 2009
 Page 2 of 2

11. Court Management Council Court Transcriptionists Subcommittee	Mr. Dirk Marler	
12. Filing Fee Workgroup	Ms. Mellani McAleenan	Tab 6
13. Access to Justice Board	Mr. M. Wayne Blair	
14. Washington State Bar Association	Mr. Salvador Mungia Ms. Paula Littlewood	
15. Reports from the Courts Supreme Court Court of Appeals Superior Courts Courts of Limited Jurisdiction	Chief Justice Gerry Alexander Judge Marlin Appelwick Judge Tari Eitzen Judge Glenn Phillips	
16. Association Reports County Clerks Superior Court Administrators District and Municipal Court Administrators Juvenile Court Administrators	Ms. Barb Miner Ms. Marti Maxwell Ms. Jeri Cusimano Mr. Michael Merringer	
17. Administrative Office of the Courts	Mr. Dirk Marler	
18. Other Business BJA Financial Report Next meeting: November 20 Beginning at 9:30 a.m. at the AOC SeaTac Office, SeaTac	Chief Justice Gerry Alexander Judge Michael Lambo Ms. Mellani McAleenan	