

Board for Judicial Administration & Court Management Council

December 11, 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 Mr. Jeff Hall Mr. Ronald Carpenter	
2. Self Introduction of Members	All	
3. Court Manager of the Year Award	Mr. Jeff Hall Mr. Ronald Carpenter	
Action Items		
4. November 20, 2009 Meeting Minutes Action: Motion to approve the minutes of the November 20 meeting	Chief Justice Gerry Alexander Judge Michael Lambo	Tab 1
Reports and Information		
5. Office of Public Guardianship Report	Ms. Shirley Bondon	Tab 2
6. BJA Long-range Planning Committee Summary and Current Status of Recommendations Report	Judge Michael Lambo	Tab 3
7. Court Management Council Court Transcriptionists Subcommittee	Ms. Renee Townsley	
8. Fiscal Note Process	Mr. Dirk Marler Ms. Julia Appel	Tab 4
9. Access to Justice Board	Mr. M. Wayne Blair	
10. Washington State Bar Association	Mr. Salvador Mungia Ms. Paula Littlewood	
11. Reports from the Courts Supreme Court Court of Appeals Superior Courts Courts of Limited Jurisdiction	Justice Barbara Madsen Judge Marlin Appelwick Judge Stephen Warning Judge Glenn Phillips	
12. Association Reports Appellate Clerks County Clerks Superior Court Administrators District and Municipal Court Administrators Juvenile Court Administrators	Mr. Ronald Carpenter Ms. Barb Miner Ms. Marti Maxwell Ms. Jeri Cusimano Mr. Michael Merringer	
13. Administrative Office of the Courts	Mr. Jeff Hall	
14. Other Business Next meeting: January 15 Beginning at 9:30 a.m. at the Temple of Justice, Olympia	Chief Justice Gerry Alexander Judge Michael Lambo Mr. Jeff Hall Mr. Ronald Carpenter	