

Board for Judicial Administration

September 17, 2010
 9:30 a.m. – Noon
 AOC SeaTac Office
 SeaTac, Washington

Agenda

1. Call to Order	Chief Justice Barbara Madsen Judge Michael Lambo	
2. Welcome and Introductions	Chief Justice Barbara Madsen Judge Michael Lambo	
3. Executive Session (BJA Members Only) (9:30)	Chief Justice Barbara Madsen Judge Michael Lambo	
Action Items		
4. August 20, 2010 Meeting Minutes (9:50) Action: Motion to approve the minutes of the August 20 meeting	Chief Justice Barbara Madsen Judge Michael Lambo	Tab 1
5. Legislative Dinners (9:55) Action: Motion to approve the proposed Legislative Dinner costs	Ms. Mellani McAleenan	Tab 2
Reports and Information		
7. Washington Problem Solving Courts (10:00)	Judge Harold D. Clark III	Tab 3
8. Access to Justice Board Resolution on Immigration and Civil Rights Issues (10:15)	Judge Steven Gonzalez	Tab 4
9. Proposed WSBA Bylaws (10:20)	Judge Stephen Warning	Tab 5
10. BJA Public Records Act Work Group Report (10:35)	Judge Marlin Appelwick	Tab 6
11. GR 29 Work Group (10:55)	Mr. Jeff Hall	Tab 7
12. Open Courts Work Group Report (11:05)	Judge Christine Quinn-Brintnall	Tab 8
13. Access to Justice Board Report (11:15)	Mr. M. Wayne Blair	
14. Washington State Bar Association (11:20)	Mr. Salvador Mungia Ms. Paula Littlewood	
15. Reports from the Courts (time permitting) Supreme Court Court of Appeals Superior Courts Courts of Limited Jurisdiction	Justice Susan Owens Judge Dennis Sweeney Judge Stephen Warning Judge Stephen Brown	

16. Association Reports (time permitting) County Clerks Superior Court Administrators District and Municipal Court Administrators	Mr. Kevin Stock Ms. Delilah George Ms. Peggy Bednared	
17. Administrative Office of the Courts (time permitting)	Mr. Jeff Hall	
18. State Budget Presentation (11:30)	Dr. Arun Raha	
19. Other Business Next meeting: October 15 Beginning at 9:30 a.m. at the AOC SeaTac Office, SeaTac	Chief Justice Barbara Madsen Judge Michael Lambo	