

Board for Judicial Administration

November 19, 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	
Action Items		
3. October 15, 2010 Meeting Minutes Action: Motion to approve the minutes of the October 15 meeting	Chief Justice Barbara Madsen Judge Michael Lambo	Tab 1
4. Appointments to the BJA Public Trust and Confidence Committee Action: Motion to appoint Judge Laurel Siddoway and Ms. Kathy Martin to the BJA Public Trust and Confidence Committee	Ms. Mellani McAleenan	Tab 2
5. Salary Commission Statement Action: Motion to establish a BJA position on judicial salaries	Mr. Jeff Hall	
6. 2011 BJA Meeting Schedule Action: Motion to approved the proposed 2011 BJA meeting schedule	Ms. Mellani McAleenan	Tab 3
Reports and Information		
7. WSBA Council on Public Defense Resolution	Mr. Marc Boman	Tab 4
8. Problem Solving Courts Policy Statement	Judge Harold Clarke	Tab 5
9. Washington State Center for Court Research Update	Dr. Carl McCurley	Tab 6
10. Becca/Truancy Funding Study	Mr. Tom George	Tab 7
11. BJA Legislative Agenda	Ms. Mellani McAleenan	Tab 8
12. Washington State Budget Forecast	Mr. Ramsey Radwan	Handout
13. Resolution Urging Adequate Funding of the Judicial Branch	Ms. Mellani McAleenan	Tab 9
14. COSCA 2010 Annual Meeting Resolutions	Mr. Jeff Hall	Tab 10
15. Washington State Bar Association	Mr. Steven Toole Ms. Paula Littlewood	

16. Access to Justice Board	Mr. M. Wayne Blair	
17. Reports from the Courts Supreme Court Court of Appeals Superior Courts Courts of Limited Jurisdiction	Justice Susan Owens Judge Dennis Sweeney Judge Stephen Warning Judge Stephen Brown	
18. Association Reports County Clerks Superior Court Administrators Juvenile Court Administrators District and Municipal Court Administrators	Mr. Kevin Stock Ms. Delilah George Ms. Shelly Maluo Ms. Peggy Bednared	
19. Administrative Office of the Courts	Mr. Jeff Hall	
20. Other Business Next meeting: December 10 Beginning at 9:30 a.m. at the AOC SeaTac Office, SeaTac	Chief Justice Barbara Madsen Judge Michael Lambo	