

# Board for Judicial Administration

January 12, 2011  
 11 a.m. – 4 p.m.  
 Temple of Justice  
 Olympia, Washington

## Agenda

|  |   |       |
|--|---|-------|
| 1. Call to Order   | Chief Justice Barbara Madsen<br>Judge Michael Lambo |       |
| 2. Welcome and Introductions   | Chief Justice Barbara Madsen<br>Judge Michael Lambo |       |
| <b>Action Items</b>  |   |       |
| 3. December 10, 2010 Meeting Minutes<br><b>Action: Motion to approve the minutes of the December 10 meeting</b>  | Chief Justice Barbara Madsen<br>Judge Michael Lambo | Tab 1 |
| 4. Appointments to the BJA Public Trust and Confidence Committee<br><b>Action: Motion to appoint Judge Elizabeth Stephenson and Mr. Michael Killian to the BJA Public Trust and Confidence Committee</b>   | Ms. Mellani McAleenan                               | Tab 2 |
| 5. Resolution Regarding Notice of Potential Consequences of Guilty Pleas<br><b>Action: Motion to approve the proposed resolution encouraging Washington Courts to advise defendants in writing to consult with an attorney regarding the consequences of a guilty plea</b> | Mr. Jeff Hall                                       | Tab 3 |
| 6. Reconsideration of Position on Judicial Salaries<br><b>Action: Motion to approve a position on judicial salaries</b>  | Chief Justice Barbara Madsen<br>Mr. Jeff Hall       | Tab 4 |
| <b>Reports and Information</b>   |   |       |
| 7. BJA Resolution Guidelines   | Ms. Mellani McAleenan                               | Tab 5 |
| 8. GR 31A Discussion   | Judge Marlin Appelwick                              | Tab 6 |
| 9. Diversifying the Bench Guidebook  | Judge Deborah Fleck                                 |       |
| 10. Access to Justice Board  | Mr. M. Wayne Blair                                  |       |

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| 11. Reports from the Courts<br>Supreme Court<br>Court of Appeals<br>Superior Courts<br>Courts of Limited Jurisdiction       | Justice Susan Owens<br>Judge Dennis Sweeney<br>Judge Stephen Warning<br>Judge Stephen Brown |  |
| 12. Association Reports<br>Superior Court Administrators<br>County Clerks<br>District and Municipal Court<br>Administrators | Ms. Delilah George<br>Ms. Betty Gould<br>Ms. Peggy Bednared                                 |  |
| 13. Administrative Office of the Courts   | Mr. Jeff Hall   |  |
| 14. Other Business<br>Next meeting: February 18<br>Beginning at 9:30 a.m. at the<br>Temple of Justice, Olympia              | Chief Justice Barbara Madsen<br>Judge Michael Lambo   |  |