

Board for Judicial Administration

July 15, 2011
9:30 a.m. – Noon
AOC SeaTac Office
SeaTac, Washington

Agenda

1. Call to Order	Chief Justice Barbara Madsen Judge Chris Wickham	
2. Welcome and Introductions	Chief Justice Barbara Madsen Judge Chris Wickham	
Action Items		
3. June 17, 2011 Meeting Minutes Action: Motion to approve the minutes of the June 17 BJA meeting	Chief Justice Barbara Madsen Judge Chris Wickham	Tab 1
4. Resolution Regarding Racial and Ethnic Bias in the Justice System Action: Motion to approve the Resolution Regarding Racial and Ethnic Bias in the Justice System	Judge Deborah Fleck	Tab 2
5. BJA Best Practices Committee Appointment Action: Motion to appoint Judge Stephanie Arend to the BJA Best Practices Committee	Ms. Mellani McAleenan	Tab 3
6. Trial Court Operations Funding Committee Charter Action: Motion to approve the charter for the Trial Court Operations Funding Committee	Ms. Mellani McAleenan	Tab 4
7. Regional Courts of Limited Jurisdiction Project Charter Action: Motion to approve the charter for the Regional Courts of Limited Jurisdiction Project	Mr. Dirk Marler	Tab 5
Reports and Information		
8. Washington State Bar Association	Mr. Steven Toole Ms. Paula Littlewood	

<p>9. Reports from the Courts Supreme Court Court of Appeals Superior Courts Courts of Limited Jurisdiction</p>	<p>Chief Justice Barbara Madsen Judge Ann Schindler Judge Laura Inveen Judge Gregory Tripp</p>	
<p>10. Association Reports Superior Court Administrators Juvenile Court Administrators County Clerks District and Municipal Court Administrators</p>	<p>Ms. Marti Maxwell Ms. Shelly Maluo Ms. Betty Gould Ms. Lynne Jacobs</p>	
<p>11. Administrative Office of the Courts</p>	<p>Mr. Dirk Marler</p>	
<p>12. WSBA Council on Public Defense Recommendations</p>	<p>Mr. Marc Boman</p>	<p>Tab 6</p>
<p>13. Other Business Next meeting: August 19 Beginning at 9:30 a.m. at the AOC SeaTac Office, SeaTac</p>	<p>Chief Justice Barbara Madsen Judge Chris Wickham</p>	