



Board for Judicial Administration (BJA)

Friday, October 21, 2011 (9:30 a.m. – 12:00 p.m.)

AOC SeaTac Office, 18000 International Blvd., Suite 1106, SeaTac

AGENDA

1. Call to Order	Chief Justice Barbara Madsen Judge Chris Wickham	9:30 a.m.
2. Welcome and Introductions	Chief Justice Barbara Madsen Judge Chris Wickham	9:30 a.m.
Action Items		
3. September 16, 2011 Meeting Minutes Action: Motion to approve the minutes of the September 16, 2011 meeting	Chief Justice Barbara Madsen Judge Chris Wickham	9:35 a.m. Tab 1
4. Trial Court Operations Funding Committee Charter Action: Motion to approve the Trial Court Operations Funding Committee charter	Ms. Mellani McAleenan	9:40 a.m. Tab 2
5. BJA Public Trust and Confidence Membership Action: Motion to approve the BJA Public Trust and Confidence Committee's recommendation to add a WSBA member to their committee	Ms. Mellani McAleenan	9:45 a.m. Tab 3
Reports and Information		
6. Regional Courts Work Group	Judge Sara Derr	9:50 a.m. Tab 4
7. AOC Budget Priorities	Mr. Jeff Hall	10:00 a.m. Tab 5

8. State Revenue Report	Dr. Arun Raha	11:00 a.m.
9. BJA Legislative Agenda	Ms. Mellani McAleenan	11:30 a.m. Tab 6
10. Access to Justice Board	Mr. M. Wayne Blair	As time permits
11. Washington State Bar Association	Mr. Steven Toole	As time permits
12. Reports from the Courts <ul style="list-style-type: none"> - Supreme Court - Court of Appeals - Superior Courts - Courts of Limited Jurisdiction 	Justice Susan Owens Judge Ann Schindler Judge Laura Inveen Judge Gregory Tripp	As time permits
13. Association Reports <ul style="list-style-type: none"> - Superior Court Administrators - Juvenile Court Administrators - County Clerks - District and Municipal Court Administrators 	Mr. Frank Maiocco Ms. Bonnie Bush Ms. Lynne Jacobs	As time permits
14. Administrative Office of the Courts	Mr. Jeff Hall	As time permits
15. Other Business Next Meeting: TBD	Chief Justice Barbara Madsen Judge Chris Wickham	As time permits
Persons with a disability, who require accommodation, should notify Beth Flynn at 360-357-2121 or beth.flynn@courts.wa.gov to request or discuss accommodations. While notice five days prior to the event is preferred, every effort will be made to provide accommodations, when requested.		