



Board for Judicial Administration (BJA)
Friday, February 17, 2012 (9:30 a.m. – 2:30 p.m.)
 Puget Sound Conference Room, AOC Office, Olympia

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.
3. Implementation of GR 34	Judge Mary Yu	9:35 a.m. Tab 1 Handout
Action Items		
4. December 9, 2011 Meeting Minutes Action: Motion to approve the minutes of the December 9, 2011 meeting	Chief Justice Barbara Madsen Judge Chris Wickham	10:10 a.m. Tab 2
5. Regional Courts Work Group Action: Motion to go forward with the recommendation of the Regional Courts Work Group	Judge Sara Derr	10:15 a.m. Tab 3
6. Trial Court Operations Funding Committee Appointments	Ms. Mellani McAleenan	10:30 a.m. Tab 4
Reports and Information		
Break		10:35 a.m.
7. Legislative Report	Ms. Mellani McAleenan	10:50 a.m. Tab 5
8. DWLS 3 Reform Bill	Ms. Darby DuComb	11:05 a.m. Tab 6

<p>9. Role of the BJA Introduction</p> <p>History</p> <p>Comments from associations</p> <p>Break to pick up lunch</p> <p>Comments from others</p> <p>Strategic planning</p> <p>Discussion</p>	<p>Chief Justice Barbara Madsen Judge Chris Wickham</p> <p>Mr. Jeff Hall</p> <p>Judge Ann Schindler Judge Laura Inveen Judge Gregory Tripp</p> <p>All</p> <p>Chief Justice Barbara Madsen Mr. Steve Henley</p> <p>All</p>	<p>11:30 a.m.</p> <p>11:40 a.m.</p> <p>11:55 a.m. 12:05 p.m. 12:15 p.m.</p> <p>12:25 p.m.</p> <p>12:35 p.m.</p> <p>1:00 p.m.</p> <p>1:10 p.m.</p> <p>Tab 7</p>
<p>10. Budget Process</p>	<p>Chief Justice Barbara Madsen Mr. Jeff Hall</p>	<p>1:30 p.m.</p> <p>Tab 8 Handout</p>
<p>11. Therapeutic Courts</p>	<p>Ms. Mellani McAleenan</p>	<p>1:50 p.m.</p> <p>Tab 9</p>
<p>12. Part-time Municipal Courts in Washington</p>	<p>Mr. Dirk Marler</p>	<p>2:05 p.m.</p> <p>Tab 10 Handout</p>
<p>13. Other Business</p> <p>Next meeting: March 16 Beginning at 9:30 a.m. at the Temple of Justice, Olympia</p>	<p>Chief Justice Barbara Madsen Judge Chris Wickham</p>	<p>2:20 p.m.</p>
<p>14. Adjourn</p>		<p>2:30 p.m.</p>
<p>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.</p>		