



Board for Judicial Administration (BJA)

Friday, May 18, 2012 (9:00 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	9:00 a.m.
2. Welcome and Introductions	Chief Justice Barbara Madsen Judge Chris Wickham	9:00 a.m.
Action Items		
3. April 20, 2012 Meeting Minutes Action: Motion to approve the minutes of the April 20, 2012 meeting	Chief Justice Barbara Madsen Judge Chris Wickham	9:05 a.m. Tab 1
4. Appointment to the BJA Public Trust and Confidence Committee Action: Motion to approve the appointment of Mr. Andrew Sachs to the BJA Public Trust and Confidence Committee	Ms. Mellani McAleenan	9:10 a.m. Tab 2
Reports and Information		
5. Interpreter Resolution	Justice Susan Owens	9:15 a.m. Tab 3
Budget Tab 4		
6. Overview, History, and Context	Mr. Ramsey Radwan	9:25 a.m.
7. Trial Court Operations Funding Committee Budget Requests	Judge Harold Clarke	9:35 a.m.
8. Quality Assurance Transfer and Spokane Water Rights Budget Requests	Ms. Bonnie Bush Mr. Ramsey Radwan	10:05 a.m.
9. Administrative Office of the Courts Budget Requests	Mr. Jeff Hall	10:15 a.m.
Break (10:45-10:55 a.m.)		
10. Preliminary Decision Package Support and Further Discussion	Mr. Ramsey Radwan	10:55 a.m.

Budget (continued)		
11. Prioritization	Mr. Ramsey Radwan	11:25 a.m.
12. Other Business Next meeting: June 15 Beginning at 9:00 a.m. at the AOC SeaTac Office, SeaTac	Chief Justice Barbara Madsen Judge Chris Wickham	11:55 a.m.
13. Adjourn		12:00 p.m.
<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>		