



Board for Judicial Administration (BJA) Meeting
Friday, April 19, 2013 (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.
3. County Fiscal Sustainability	Mr. Eric Johnson Commissioner Todd Mielke	9:05 a.m. Tab 1
4. Budget Update	Mr. Ramsey Radwan	10:05 a.m. Tab 2
5. GR 31.1 Implementation Committee	Mr. Ramsey Radwan	10:20 a.m. Tab 3
6. Legislative Update	Ms. Mellani McAleenan	10:35 a.m. Tab 4
Action Items		
7. March 15, 2013 Meeting Minutes Action: Motion to approve the minutes of the March 15, 2013 meeting	Chief Justice Barbara Madsen Judge Chris Wickham	10:45 a.m. Tab 5
8. Appointment to the Office of Civil Legal Aid Oversight Committee Action: Motion to appoint a representative to the Office of Civil Legal Aid Oversight Committee	Ms. Mellani McAleenan	10:50 a.m. Tab 6
9. Trial Court Operations Funding Committee Recommendations Action: Motion to recommend funding proposals to forward to the Supreme Court	Judge Harold Clarke	10:55 a.m. Tab 7

Reports and Information		
10. BJA Structure Workgroup Recommendations	Chief Justice Barbara Madsen Judge Chris Wickham	11:15 a.m. Tab 8
11. Other Business Next meeting: May 17 AOC SeaTac Office, SeaTac	Chief Justice Barbara Madsen Judge Chris Wickham	
12. Adjourn		12:00 p.m.
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.		