



Board for Judicial Administration (BJA) Meeting
Friday, July 19, 2013 (9:00 a.m. – 11:30 a.m.)
 AOC SeaTac Office, 18000 International Blvd., Suite 1106, SeaTac

AGENDA

1. Call to Order	Chief Justice Barbara Madsen	9:00 a.m.
2. Welcome and Introductions	Chief Justice Barbara Madsen	9:00 a.m.
Action Items		
3. May 17, 2013 Meeting Minutes Action: Motion to approve the minutes of the May 17, 2013 meeting	Chief Justice Barbara Madsen	9:05 a.m. Tab 1
4. BJA Member Chair Election Action: Motion to appoint Judge Kevin Ringus as the 2013-2015 BJA Member Chair	Chief Justice Barbara Madsen	9:10 a.m.
5. GR 31.1 Executive Oversight Committee and Core Work Committee Update GR 31.1 Committee Appointments Motion to appoint three BJA members to the BJA GR 31.1 Implementation Oversight Group	Mr. Ramsey Radwan	9:25 a.m. Tab 2
6. BJA Structure Workgroup Recommendations Action: Motion to send the BJA Structure Workgroup Recommendations out to all judges	Judge David Svaren Ms. Callie Dietz	9:40 a.m. Tab 3
Reports and Information		
7. Study on the Courts of Limited Jurisdiction in the State of Washington	Judge David Svaren	10:40 a.m. Tab 4
8. Budget Update	Mr. Ramsey Radwan	11:10 a.m. Tab 5

9. Other Business Next meeting: August 16 AOC SeaTac Office, SeaTac	Chief Justice Barbara Madsen Judge Kevin Ringus	11:25 a.m.
10. Adjourn		11:30 a.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.		