



Board for Judicial Administration (BJA) Meeting
Friday, July 18, 2014 (9 a.m. – Noon)
 AOC SeaTac Office, 18000 International Blvd., Suite 1106, SeaTac

AGENDA

1. Call to Order	Chief Justice Barbara Madsen Judge Kevin Ringus	9:00 a.m.
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2. Welcome and Introductions	Chief Justice Barbara Madsen Judge Kevin Ringus	9:00 a.m.
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Action Items

3. June 20 Meeting Minutes Action: Motion to approve the minutes of the May 16, 2014 meeting	Chief Justice Barbara Madsen Judge Kevin Ringus	9:05 a.m. Tab 1
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4. GR 31.1 Forms Action: Approve the GR 31.1 model forms that have been created	Mr. John Bell	9:10 a.m. Tab 2
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5. BJA Standing Committee Charters Action: Motion to approve the Budget and Funding Committee charter	Judge Ann Schindler	9:20 a.m. Tab 3
Action: Motion to approve the Court Education Committee charter	Judge Judy Rae Jasprica	
Action: Motion to approve the Legislative Committee charter	Judge Scott Sparks	
Action: Motion to approve the Policy and Planning Committee charter	Judge Kevin Ringus	

Reports and Information

6. Standing Committee Budget Requests	Ms. Shannon Hinchcliffe	9:50 a.m. Tab 4
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Break		10:30 a.m.
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7. Other BJA Committee Recommendations	Ms. Shannon Hinchcliffe	10:45 a.m. Tab 5
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8. Public Disclosure Commission Discussion	Judge Samuel Meyer	11:15 a.m. Tab 6
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9. Administrative Manager's Report	Ms. Shannon Hinchcliffe	11:45 a.m. Tab 7
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10. Other Business Next meeting: August 15 AOC SeaTac Office, SeaTac	Chief Justice Barbara Madsen Judge Kevin Ringus	11:55 a.m.
11. Adjourn		Noon
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