



Board for Judicial Administration (BJA) Meeting
Friday, January 16, 2015 (9:00 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.
2. Welcome and Introductions	Chief Justice Barbara Madsen Judge Kevin Ringus	9:00 a.m.
Action Items		
3. December 12, 2014 Meeting Minutes Action: Motion to approve the minutes of the December 12, 2014 meeting	Chief Justice Barbara Madsen Judge Kevin Ringus	9:05 a.m. Tab 1
4. GR 31.1 Forms Action: Motion to approve the GR 31.1 forms	Mr. John Bell	9:10 a.m. Tab 2
5. Public Trust and Confidence Committee Appointment Action: Motion to appoint Commissioner Paul Wohl to the BJA Public Trust and Confidence Committee	Chief Justice Barbara Madsen Judge Kevin Ringus	9:15 a.m. Tab 3
Reports and Information		
6. 2015 Judicial Information System Committee and IT Governance Update	Justice Mary Fairhurst Ms. Vonnie Diseth	9:20 a.m. Tab 4
7. Supreme Court Budget Report	Chief Justice Barbara Madsen Mr. Ramsey Radwan	10:15 a.m. Tab 5
Break		10:30 a.m.
8. Justice Reinvestment Initiative	Mr. Marshall Clement	10:45 a.m. Tab 6
9. Legislative Report	Ms. Mellani McAleenan	11:20 a.m. Tab 7
10. Standing Committee Reports Budget and Funding Committee Court Education Committee Legislative Committee Policy and Planning Committee	Judge Ann Schindler Judge John Meyer Judge Sean O'Donnell Judge Janet Garrow	11:30 a.m. Tab 8

Reports and Information (Continued)		
11. Suggested Rule GR 35 Judicial Performance Evaluations – <i>follow-up</i>	Judge Kevin Ringus	11:45 am. Tab 9
12. Other Business Next meeting: February 20 AOC, Olympia	Chief Justice Barbara Madsen Judge Kevin Ringus	11:55 a.m.
13. Adjourn		Noon
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.		