



Board for Judicial Administration (BJA) Meeting
Friday, February 20, 2015 (9:00 a.m. – Noon)
 AOC Office, 1112 Quince St SE, Olympia

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. January 16, 2015 Meeting Minutes Action: Motion to approve the minutes of the January 16, 2015 meeting	Chief Justice Barbara Madsen Judge Kevin Ringus	9:05 a.m. Tab 1
Reports and Information		
4. Washington State Association of Counties Legislative Agenda	Mr. Eric Johnson	9:10 a.m. Tab 2
5. BJA Public Trust and Confidence Committee Report	Justice Mary Fairhurst	9:30 a.m. Tab 3
6. Suggested Rule GR 35 Judicial Performance Evaluations	Judge Kevin Ringus	9:50 a.m. Tab 4
Break		10:30 a.m.
7. Legislative Report	Ms. Mellani McAleenan	10:45 a.m. Tab 5
8. 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 Scott Sparks	11:00 a.m. Tab 6
9. BJA Account	Ms. Callie Dietz	11:15 a.m. Tab 7
10. Salary Commission Report	Ms. Mellani McAleenan	11:25 a.m. Tab 8
11. GR 31.1 Suggested Rule Changes	Mr. John Bell	11:30 a.m. Tab 9

12. Other Business Next meeting: March 20 AOC SeaTac Office Court Management Council 2014 Annual Report	Chief Justice Barbara Madsen Judge Kevin Ringus Ms. Callie Dietz	11:50 a.m. Tab 10
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.		