



**Board for Judicial Administration (BJA) Meeting**  
**Friday, November 20, 2015 (9:00 a.m. – Noon)**  
 AOC SeaTac Office, 18000 International Blvd., Suite 1106, SeaTac

**AGENDA**

<b>1. Call to Order</b>	Chief Justice Barbara Madsen Judge Scott Sparks	9:00 a.m.
<b>2. Welcome and Introductions</b>	Chief Justice Barbara Madsen Judge Scott Sparks	9:00 a.m.
<b>3. September 18, 2015 Meeting Minutes</b> Action: Motion to approve the minutes of the September 18, 2015 meeting	Chief Justice Barbara Madsen Judge Scott Sparks	9:05 a.m. Tab 1
<b>4. BJA Public Trust and Confidence Committee Appointment</b> Action: Motion to appoint Ms. Staci Myklebust and reappoint Mr. Dennis Rabidou and Ms. Barbara Fox to the BJA Public Trust and Confidence Committee	Judge Scott Sparks	9:10 a.m. Tab 2
<b>5. 2016 BJA Meeting Dates</b> Action: Motion to approve 2016 meeting dates	Judge Scott Sparks	9:15 a.m. Tab 3
<b>6. Discussion on Expected Communication/Collaboration Between BJA Standing Committees</b>	Ms. Misty Butler	9:25 a.m. Tab 4
<b>7. Proposed Office of the Superior Court Judges Association</b> Action: Take a position on SCJA Proposal	Judge Scott Sparks	10:05 a.m. Tab 5
<b>8. Administrative Manager's Report</b>	Ms. Misty Butler	10:35 a.m. Tab 6
<b>Break</b>		10:40 a.m.
<b>9. Washington State Center for Court Research</b>	Dr. Carl McCurley	10:55 a.m. Tab 7

<p><b>10. Standing Committee Reports</b></p> <ul style="list-style-type: none"> <li>• Budget and Funding Committee        Action: Approval of BFC Funding Criteria</li> <li>• Court Education Committee</li> <li>• Policy and Planning Committee</li> <li>• Legislative Committee</li> </ul>	<p>Judge Ann Schindler</p> <p>Judge Laurel Siddoway        Judge Janet Garrow        Judge Sean O'Donnell</p>	<p>11:20 a.m.        Tab 8</p>
<p><b>11. Other Business</b></p> <ul style="list-style-type: none"> <li>• Next meeting: December 18        AOC SeaTac Office</li> </ul>	<p>Chief Justice Barbara Madsen        Judge Scott Sparks</p>	<p>11:40 a.m.</p>
<p><b>12. Adjourn</b></p>		<p>Noon</p>
<p>Persons with a disability, who require accommodation, should notify Beth Flynn at 360-357-2121 or <a href="mailto:beth.flynn@courts.wa.gov">beth.flynn@courts.wa.gov</a> 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.</p>		