



# Board for Judicial Administration (BJA)

Friday, September 15, 2017 (9 a.m. – 1 p.m.)

AOC SeaTac Office, 18000 International Blvd., Suite 1106, SeaTac

## AGENDA

<b>1. Call to Order</b>	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	9:00 a.m.
<b>2. Welcome and Introductions/ Recognition of New Members</b>	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	9:00 a.m.
<b>3. June 16, 2017 Meeting Minutes</b> <i>Action: Motion to approve the minutes of the June 16, 2017 meeting</i>	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	9:05 a.m. Tab 1
<b>4. BJA Orientation</b>	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	9:10 a.m.
<b>5. Standing Committee Reports</b> <i>Budget and Funding Committee Court Education Committee Legislative Committee Policy and Planning Committee</i>	Judge Ann Schindler Judge Judy Rae Jasprica Judge Kevin Ringus Judge Rebecca Robertson	9:55 a.m. Tab 2
<b>6. 2018 BJA Meeting Schedule</b> <i>Action: Approve schedule for 2018</i>	Ms. Misty Butler	10:10 a.m. Tab 3
<b>7. Public Trust and Confidence Committee</b> <i>Discussion: Selection of new chair</i>	Chief Justice Mary Fairhurst	10:15 a.m.
<b>8. Annual Picture</b>		10:25 a.m.
<b>Break</b>		10:30 a.m.
<b>9. BJA Strategic Initiatives Charters</b> <i>Information:</i> 1. Interpreter Services Funding 2. Court System Education Funding	Ms. Jeanne Englert	10:45 a.m. Tab 4
<b>10. 2017 Legislative Update</b>	Judge Kevin Ringus Mr. Brady Horenstein	10:55 a.m. Tab 5
<b>11. Overview of Legislative Development Timeline</b>	Judge Kevin Ringus Mr. Brady Horenstein	11:05 a.m. Tab 6
<b>12. 2017-2019 Budget Update</b>	Mr. Ramsey Radwan	11:15 a.m. Tab 7
<b>13. Branch Budget Review</b> <i>Discussion: What does the BJA want to learn about the budget?</i>	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	11:25 a.m.
<b>Lunch (working)</b>		11:45 a.m.

<b>14. Supplemental Budget Requests</b> <i>Review and Comment</i>	Mr. Ramsey Radwan	12:00 p.m. Tab 8
<b>15. Courthouse Security Federal Delegation Outreach</b> <i>Action: Approve letter of support</i>	Chief Justice Mary Fairhurst	12:20 p.m. Tab 9
<b>16. Washington State Bar Association</b> Annual Report	Mr. Bradford Furlong	12:30 p.m. Tab 10
<b>17. Information Sharing</b> <i>Roundtable</i> <i>BJA Business Account - Q2 Statement</i> <i>Implicit Bias Video</i> <a href="http://www.wawd.uscourts.gov/jury/unconscious-bias">http://www.wawd.uscourts.gov/jury/unconscious-bias</a>	Chief Justice Mary Fairhurst	12:50 p.m. Tab 11
<b>18. Meeting Review</b>	Chief Justice Mary Fairhurst	12:50 p.m.
<b>19. Adjourn</b>		1:00 p.m.
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.		

**Next meetings: October 20, 2017 - AOC SeaTac Office**  
**November 17, 2017- AOC SeaTac Office**