

The **Mission** of the Board for Judicial Administration is to provide leadership and develop policy to enhance the judiciary's ability to serve as an equal, independent, and responsible branch of government.

The **Vision** of the Board for Judicial Administration is to be the voice of the Washington State courts.



Board for Judicial Administration (BJA)

Friday, November 16, 2018 (9 a.m. – 12 p.m.)

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

AGENDA

1. Call to Order Welcome and Introductions	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	9:00 a.m.
2. BJA Leadership Goals <i>Discussion: Committee Composition</i>	Jeanne Englert Ad Hoc Committee Members	9:05 Tab 1
3. Access to Justice Board <i>Information: Overview and Update</i>	Judge David Keenan	9:30 Tab 2
4. Interpreter Task Force Presentation Information: Legislative Communication strategy	Judge Sean O'Donnell	9:50
5. Standing Committee Reports <i>Budget and Funding Committee</i> <i>Court Education Committee</i> <i>Legislative Committee</i> <i>Discussion: Unified message for legislative agenda</i> <i>Action: Motion to amend legislative agenda to include judicial needs request(s)</i> <i>Policy and Planning Committee</i>	Judge Mary Logan Judge Judy Rae Jasprica Judge Kevin Ringus Judge Rebecca Robertson	10:05 Tab 3
Break		10:20
6. Strategic Initiative 2019 Action: review and approve recommendations	Judge Rebecca Robertson Jeanne Englert	10:30 Tab 4
7. Budgeting during the legislative session: An overview of activities and timeline, committee coordination, and judicial impact notes.	Ramsey Radwan	11:00 Tab 5
8. Education Task Force Presentation Information: Legislative Communication strategy	Judge Douglas Fair	11:20
9. Judicial Leadership Summit Follow Up	Chief Justice Mary Fairhurst	11:35 Tab 6

10. Public Trust and Confidence Committee <i>Action: Appointment of New Members</i>	Judge Judy Rae Jasprica	11:45 Tab 7
11. October 19, 2018 Meeting Minutes <i>Action: Motion to approve the minutes of the October 19, 2018 meeting</i>	Judge Judy Rae Jasprica Tab:	Tab 8
12. BJA Business Account <i>Action: Remove Brady Horenstein as an account signer for the BJA business account.</i>	Judge Judy Rae Jasprica	
13. Information Sharing <i>Roundtable Meeting review</i>	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	11:50
14. Adjourn	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	

Persons with a disability, who require accommodation, should notify Jeanne Englert, at 360-705-5207 or Jeanne.englert@courts.wa.gov 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:

- February 15, 2019 - AOC SeaTac Office**
- March 15, 2019 - AOC SeaTac Office**
- May 17, 2019 - AOC SeaTac Office**
- June 21, 2019 - AOC SeaTac Office**
- September 20, 2019 - AOC SeaTac Office**
- October 18, 2019 - AOC SeaTac Office**
- November 15, 2019 – AOC SeaTac Office**

The leadership goals of the Board for Judicial Administration are 1) Speaking with a Unified Voice; 2) Court Communication; 3) Committee Coordination; and 4) Committee Composition.