

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, March 15, 2019 (9 a.m. – 12:00 p.m.)

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

### AGENDA

<b>1. Call to Order</b> <b>Welcome and Introductions</b>	Judge Judy Rae Jasprica	9:00 a.m.
<b>2. Report on the Technology Assisted Forms Project</b> Information: Overview of project	Laurie Garber, TAF Project Mgr.	9:05 Tab 1
<b>3. Judicial Leadership Proposal</b> <b>Action:</b> Discussion and approve recommendations	Judge Judy Rae Jasprica	9:25 Tab 2
<b>4. BJA Leadership Goals</b> <b>Action:</b> BJA Communication Plan Review and approve recommendations	Judge Rebecca Robertson Jeanne Englert	9:40 Tab 3
<b>5. Standing Committee Reports</b> Budget and Funding Committee <ul style="list-style-type: none"> <li>• Supplemental Budget Process  <b>Action:</b> Approve the 2020 Supplemental Budget Process</li> <li>• Legislative Budget Update</li> </ul> Court Education Committee  Legislative Committee <ul style="list-style-type: none"> <li>• Legislative Update</li> </ul> Policy and Planning Committee	Judge Mary Logan Ramsey Radwan  Ramsey Radwan  Judge Judy Rae Jasprica  Judge Kevin Ringus Dory Nicpon  Judge Rebecca Robertson	9:55 Tab 4
<b>6. BJA Task Forces Update</b> Court Security Task Force  Court System Education Funding Task Force Interpreter Services Task Force	Judge Rebecca Robertson/Penny Larsen Jeanne Englert  Jeanne Englert	10:20
<b>Break</b>		10:30
<b>7. Court of Appeals Presentation</b> Information: Court level information sharing	Judge Laurel Siddoway	10:40

<p><b>8. BJA Ad Hoc Committees</b>          Committee Composition</p> <ul style="list-style-type: none"> <li>• <b>Action:</b> Review and motion to approve</li> </ul> <p>BJA Rules and Bylaws</p> <ul style="list-style-type: none"> <li>• Discussion: Review suggested changes</li> </ul> <p>BJA Membership Recruitment and Diversity Considerations</p> <ul style="list-style-type: none"> <li>• Discussion if approved in Committee Composition</li> </ul>	<p>Jeanne Englert</p>	<p>10:55          Tab 5</p>
<p><b>9. BJA Committee Chair Nominations</b>  <b>Action:</b> Motion to approve the following nominations for 2019-2021: BJA Co-chair and CEC Chair, Judge Gregory Gonzales and PPC Chair, Judge Michael Scott.</p>	<p>Judge Judy Rae Jasprica</p>	<p>11:40</p>
<p><b>10. February 15, 2019 Meeting Minutes</b>  <b>Action:</b> Motion to approve the minutes of the February 15, 2019 meeting</p>	<p>Judge Judy Rae Jasprica</p>	<p>11:40          Tab 6</p>
<p><b>11. Information Sharing</b>          Roundtable          Meeting review</p>	<p>Judge Judy Rae Jasprica</p>	<p>11:45</p>
<p><b>12. Adjourn</b></p>	<p>Judge Judy Rae Jasprica</p>	<p>12:00</p>
<p>Persons with a disability, who require accommodation, should notify Jeanne Englert, at 360-705-5207 or <a href="mailto:Jeanne.englert@courts.wa.gov">Jeanne.englert@courts.wa.gov</a> 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>		

**Next meetings:**

- May 17, 2019 - AOC SeaTac Office**
- June 14, 2019 - AOC SeaTac Lower Level – 8:30 -11:30**
- 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.