

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)
Joint BJA and Court Management Council Meeting
Friday, November 15, 2019 (9 a.m. – noon)
 AOC SeaTac Office, 18000 International Blvd., Suite 1106, SeaTac

AGENDA

1. Call to Order Welcome and Introductions	Chief Justice Mary Fairhurst Judge Gregory Gonzales	9:00 a.m.
2. Judicial Information System Committee (JISC) Information: Overview and Update	Chief Mary Fairhurst Vonnie Diseth	9:05 Tab 1
3. Court Management Council <ul style="list-style-type: none"> • Brief overview and update • Presentation of Court Manager of the Year Award 	Dawn Marie Rubio	9:20 Tab 2
4. Association of Washington Superior Court Administrators (AWSCA), District and Municipal Court Management Association (DMCMA), Washington Association of Juvenile Court Administrators (WAJCA), Washington State Association of County Clerks (WSACC), Court of Appeals, Supreme Court Information: Overview and update	Frank Maiocco, Jane Severin Patti Kohler, Dawn Williams Brooke Powell Kim Morrison Derek Byrne Susan Carlson	9:35
5. Judicial Leadership Summit Follow Up Small group discussions on court efficiencies with BJA and CMC members and guests	Chief Justice Mary Fairhurst Judge Greg Gonzales	9:55 Tab 3
Break		10:40
6. WSBA Structure Workgroup Information: Overview	Chief Mary Fairhurst Dory Nicpon	10:50 Tab 4
7. Standing Committee Reports Budget and Funding Committee Court Education Committee Legislative Committee Policy and Planning Committee	Judge Mary Logan Judge Gregory Gonzales Judge Kevin Ringus Judge Michael Scott	11:00 Tab 5

8. BJA Task Forces Court Security Court System Education Funding	Rebecca Robertson/Penny Larsen Jeanne Englert	11:15 Tab 6
9. Public Trust & Confidence Committee Action: Motion to approve committee membership	Chief Justice Mary Fairhurst	11:25 Tab 7
10. October 18, 2019 Meeting Minutes Action: Motion to Approve the Minutes of the October 18, 2019 Meeting	Chief Justice Mary Fairhurst	Tab 8
11. Information Sharing Roundtable Meeting Review	Judge Greg Gonzales	11:30
12. Adjourn		12:00

Persons who require accommodations should notify Jeanne Englert at 360-705-5207 or jeanne.englert@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.

- Next meetings:** February 21, 2020 - AOC SeaTac Office
 March 20, 2020 - AOC SeaTac Office
 May 15, 2020 - AOC SeaTac Office
 June 19, 2020- AOC SeaTac Office
 September 18 - AOC SeaTac Office
 October 16 - AOC SeaTac Office
 November 20 - AOC SeaTac Office