

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)

May 17, 2024 (9 a.m. – 12:00 a.m.)

Zoom Meeting

AGENDA

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| 1. Call to Order Welcome and Introductions | Judge Alicia Burton Chief Justice Steven González | 9:00 a.m. |
| 2. BJA Equity Impact Assessment Tool <i>Interactive presentation and training on the tool</i> | Michael Roosevelt | 9:05 Tab 1 |
| Break | | 10:35 |
| 3. BJA Task Forces and Work Groups <i>(See packet for reports. Presentations on funding/policy proposals and work activities are schedule for the June meeting.)</i> Alternatives to Incarceration Motion: <i>Approve additional year for Task Force through June 2025</i> Remote Proceedings Motion: <i>Approve additional year for Work Group through June 2025</i> Electronic Monitoring with Victim Notification Technology | Judge Mary Logan/Jeanne Englert Penny Larsen Joslyn Nelson | 11:00 Tab 2 |
| 4. Standing Committee Reports Budget and Funding Committee Court Education Committee Legislative Committee Policy and Action Committee | Judge Mary Logan/ Chris Stanley Judge Rebecca Pennell/Scott Hillstrom Judge Michael Scott/ Brittany Gregory Judge Carolyn Jewett/ Penny Larsen | 11:05 Tab 3 |

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| 5. Presentation: Voices for Justice – Collecting Court User Feedback Information Sharing | Sarah Boege and Carl McCurley <i>Washington State Center for Court Research</i> | 11:20 Tab 4 |
| 6. Presentation: OCLA priority sharing | Sara Robbins | 11:30 |
| 7. Appellate Members Information Sharing Supreme Court Court of Appeals | Chief Justice Steven González Judge Rebecca Glasgow | 11:40 |
| 8. Motions: <i>Approve March 15, 2024, Minutes</i> <i>Approve OCLA BJA representative, Judge Janet Chung (letter of interest in the meeting packet)</i> <i>Approve 2024–2025 Meeting Schedule</i> | Judge Alicia Burton | 11:55 Tab 5 |
| 9. Information Sharing Interbranch Advisory Committee April 19 Meeting Recording and Materials Communication Skills to De-Escalate Hostile Customers You must register to attend the live or recorded webinar June 18 Registration | Judge Alicia Burton | |
| 10. 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 meeting:

June 21, 2024 — 9:00–12:00 – Zoom