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) June 21, 2024 (9 a.m. – 12:00 a.m.)

**Zoom Meeting** 

	AGENDA				
1.	Call to Order Welcome and Introductions	Chief Justice Steven González Judge Alicia Burton	9:00 a.m.		
2.	Presentation Artificial Intelligence: Emerging Issues for Courts Small Group Discussions	Justice Debra Stephens and Members of the Washington State Data Science & Al team: Judges Janet Chung, Veronica Galvan, Lisa Mansfield, Sean O'Donnell, Ketu Shah, Jeff Smith, Bernard Veljacic and Allyson Zipp, and Ashley Callan and Scott Hillstrom	9:05 Tab 1		
3.	Presentation: Electronic Monitoring with Victim Notification Technology Final report, best practices, policy templates and recommendations  Presentation: Alternatives to Incarceration Budget and Policy requests  Presentation: Remote Proceedings Budget Request	Commissioner Barb McInvaille, Judge Kelli Osler, Joslyn Nelson Kathryn Loring, Judge Mary Logan, Jeanne Englert Judge Jim Rogers, Judge Angelle Gerl, Penny Larsen	10:05 Tab 2		
	Break		10:45		
4.	Standing Committee Reports		10:55 Tab 3		
	Court Education Committee Budget request	Judge Rebecca Pennell/Scott Hillstrom			
	Legislative Committee	Judge Michael Scott/ Brittany Gregory			
	Policy and Action Committee	Judge Carolyn Jewett/ Penny Larsen			
	Budget and Funding Committee	Judge Mary Logan/ Chris Stanley			

	BJA Member Updates		11:20
	SCJA DMCJA AOC WSBA	Judge Kristin Ferrera Judge Karl Williams Dawn Marie Rubio Terra Nevitt	
5.	Motions: Approve May 17, 2024 Minutes Approve BJA Committee Chairs and members	Chief Justice Steven González	11:40 Tab 4
6.	Information Sharing  June 14 Interbranch Advisory Committee A survey will be sent out over the summer for feedback and BJA will take a vote on what to do moving forward at the Septemnber meeting.  Thank you to outgoing BJA Members	Chief Justice Steven González	11:45 Tab 5
7.	Adjourn		12:00

Persons who require accommodations should notify Jeanne Englert at 360-705-5207 or <a href="mailto:jeanne.englert@courts.wa.gov">jeanne.englert@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.

## **Upcoming Meetings: Location TBD if not listed**

September 20, 2024 October 18, 2024 November 15, 2024 February 21, 2025 March 21, 2025 May 16, 2025 June 20, 2025