


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.

	<b>Board for Judicial Administration (BJA)</b> <b>Joint BJA and Court Management Council (CMC) Meeting</b> <b>Friday, November 15, 2024 (9 a.m. – 12:00 p.m.)</b>	
<b>AGENDA</b>		
<b>1. Call to Order</b> <b>Welcome and Introductions</b>	Chief Justice Steven González Judge Alicia Burton	9:00am
<b>2. Presentation of Innovating Justice Award</b>	Chief Justice Steven González	9:05
<b>3. Court Management Council</b> <ul style="list-style-type: none"><li>Brief overview and update</li><li>Presentation of Court Manager of the Year Award</li></ul>	Fona Sugg Dawn Marie Rubio Scott Ahlf	9:25am
<b>4. Washington State Center for Court Research LFO Report</b>	Dr. Lindsey Beach/Dr. Karl Jones	9:40am Tab 1
<b>5. CMC Association Updates</b>  <b>Supreme Court</b>  <b>Court of Appeals</b>  <b>Association of Washington Superior Court Administrators (AWSCA)</b>  <b>Washington State Association of County Clerks (WSACC)</b>  <b>Washington Association of Juvenile Court Administrators (WAJCA)</b>  <b>District and Municipal Court Management Association (DMCMA)</b>	Ashley Lipford  Tristen Worthen  Rikki Thompson  Susan Speiker/Tim Fitzgerald  Linnea Anderson  Frankie Peters	9:50am Tab 2
<b>Break</b>		10:35am
<b>6. BJA Task Forces</b>  Alternatives to Incarceration  Remote Proceedings	Judge Mary Logan/Jeanne Englert  Judge Michael Scott/Penny Larsen	10:40am

<b>7. Committees</b>  Budget and Funding Committee  Court Education Committee  Legislative Committee <i>Motion: Adopt amended Legislative Charter</i>  Policy and Action Committee	Judge Diana Ruff/ Chris Stanley  Judge Tam Bui/Scott Hillstrom  Judge Rebecca Glasgow/ Brittany Gregory  Judge Michael Scott/Penny Larsen	10:45am Tab 3
<b>8. Public Engagement and Education Committee</b> <i>Motion: Approve new member and extension of current membership</i>	Nicole Ack	11:35am Tab 4
<b>9. Indigent Defense Standards Special Meeting Update</b>	Judge Alicia Burton	11:40am Tab 5
<b>10. Minutes approval</b> <i>Motion: Approve October 18, 2024 minutes</i>	Chief Justice Steven González	11:50am Tab 6
<b>11. Information Sharing</b>	Chief Justice Steven González	11:55am Tab 7
<b>12. Adjourn</b>		12:00pm
Persons who require accommodations should notify Melissa Hernandez at <a href="mailto:Melissa.Hernandez@wa.courts.gov">Melissa.Hernandez@wa.courts.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.		
<b>Next meetings: <i>Location TBD if not listed</i></b> <ul style="list-style-type: none"> <li>February 21, 2025, 9am-12pm-Zoom</li> <li>March 21, 2025, 9am-12pm-Zoom</li> <li>May 16, 2025, 9am-12pm-Zoom</li> <li>June 20, 2025, 9am-12pm-Zoom</li> </ul>		