

# Board for Judicial Administration

September 18, 2009  
9:30 a.m.  
Red Lion SeaTac  
18220 International Blvd, SeaTac

## Agenda

1. Call to Order	Chief Justice Gerry Alexander Judge Michael Lambo	
2. Welcome and Introductions	Chief Justice Gerry Alexander Judge Michael Lambo	
<b>Action Items</b>		
3. June 19, 2009 Meeting Minutes <b>Action: Motion to approve the minutes of the June 19 meeting</b>	Chief Justice Gerry Alexander Judge Michael Lambo	Tab 1
4. Reappointment to the BJA Court Security Committee <b>Action: Motion to approve the reappointment of Ms. Suzanne Elsner to the BJA Court Security Committee</b>	Chief Justice Gerry Alexander Judge Michael Lambo	Tab 2
<b>Reports and Information</b>		
5. Statutory Construction Taskforce	Judge Tari Eitzen	Tab 3
6. Conference of Chief Justices/Conference of State Court Administrators Resolutions	Mr. Jeff Hall	Tab 4
7. BJA Budget Reductions	Ms. Mellani McAleenan	Tab 5
8. State Budget Update	Mr. Ramsey Radwan	
9. Superior Court Budget Reduction Survey	Mr. Jeff Hall	Tab 6
10. BJA Dues	Ms. Mellani McAleenan	
11. Regional Courts	Ms. Mellani McAleenan	Tab 7
12. Cowlitz Funding Report	Mr. Jeff Hall	Tab 8
13. Development of Filing Fee Workgroup	Ms. Mellani McAleenan	Tab 9
14. Trial Court Coordination Final Report Summary	Ms. Mellani McAleenan	

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15. Washington State Bar Association	Mr. Mark Johnson Ms. Paula Littlewood	
16. Reports from the Courts Supreme Court Court of Appeals Superior Courts Courts of Limited Jurisdiction	Chief Justice Gerry Alexander Judge Marlin Appelwick Judge Tari Eitzen Judge Glenn Phillips	
17. Association Reports County Clerks Superior Court Administrators District and Municipal Court Administrators Juvenile Court Administrators	Ms. Marti Maxwell Mr. Joe McGuire  Ms. Sharon Paradis	
18. Administrative Office of the Courts	Mr. Jeff Hall	
19. Other Business  Next meeting: October 16 Beginning at 9:30 a.m. at the AOC SeaTac Office, SeaTac	Chief Justice Gerry Alexander Judge Michael Lambo	