

Board for Judicial Administration

February 18, 2011
 9:30 a.m. – Noon
 Temple of Justice
 Olympia, Washington

Agenda

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| 1. Call to Order | Chief Justice Barbara Madsen Judge Michael Lambo | |
| 2. Welcome and Introductions | Chief Justice Barbara Madsen Judge Michael Lambo | |
| Action Items | | |
| 3. January 12, 2011 Meeting Minutes Action: Motion to approve the minutes of the January 12 BJA meeting | Chief Justice Barbara Madsen Judge Michael Lambo | Tab 1 |
| 4. Proposed GR 31A Action: Motion to recommend approval of proposed General Rule 31A to the Supreme Court Rules Committee | Judge Marlin Appelwick | Tab 2 |
| 5. BJA Resolution Guidelines Action: Motion to approve the proposed BJA Process and Guidelines for Resolution Requests | Ms. Mellani McAleenan | Tab 3 |
| 6. Diversifying the Bench Guidebook Action: Motion to co-sponsor the Diversifying the Bench Guidebook | Judge Deborah Fleck | |
| Reports and Information | | |
| 7. Legislative Update | Ms. Mellani McAleenan | Tab 4 |
| 8. Proposed Salary Schedule | Chief Justice Madsen | Tab 5 |
| 9. Washington State Bar Association | Mr. Steven Toole Ms. Paula Littlewood | |
| 10. Reports from the Courts Supreme Court Court of Appeals Superior Courts Courts of Limited Jurisdiction | Justice Susan Owens Judge Dennis Sweeney Judge Stephen Warning Judge Stephen Brown | |

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| <p>11. Association Reports</p> <p>Superior Court Administrators County Clerks District and Municipal Court Administrators Juvenile Court Administrators</p> | <p>Ms. Delilah George Mr. Kevin Stock Mr. Joseph McGuire Ms. Shelly Maluo</p> | |
| <p>12. Other Business</p> <p>BJA Account Update</p> <p>Next meeting: March 18 Beginning at 9:30 a.m. at the Temple of Justice, Olympia</p> | <p>Chief Justice Barbara Madsen Judge Michael Lambo Ms. Mellani McAleenan</p> | |