

Board for Judicial Administration

May 20, 2011
 9:30 a.m. – Noon
 AOC SeaTac Office
 SeaTac, Washington

Agenda

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. April 15, 2011 Meeting Minutes Action: Motion to approve the minutes of the March 18 BJA meeting	Chief Justice Barbara Madsen Judge Michael Lambo	Tab 1
4. Trial Court Operations Funding Committee Action: Motion to the approve the membership of the Trial Court Operations Funding Committee	Mr. Chris Ruhl	Tab 2
5. BJA Best Practices Committee Action: Motion to reappoint Judge Linda Krese, Judge Steven Buzzard, Judge Jerry Roach, and Ms. Pat Austin; and appoint Mr. Ron Miles, Ms. Ruth Gordon, Ms. Barbara Christensen, Ms. Cynthia Marr, and Mr. Michael Shinn to the BJA Best Practices Committee Action: Motion to suspend Article VI of the BJA Bylaws for the sole purpose of reappointing Ms. Susan Carlson, Mr. David Ponzoha, and Ms. Yvonne Pettus Action: Motion to appoint a chair of the BJA Best Practices Committee	Ms. Mellani McAleenan	Tab 3
Reports and Information		
6. BJA Resolutions	Chief Justice Barbara Madsen	Tab 4
7. Resolution Regarding Racial and Ethnic Bias in the Justice System	Judge Deborah Fleck	Tab 5
8. Nevins Award Nomination	Chief Justice Barbara Madsen	Tab 6
9. BJA Long Range Planning Committee	Ms. Mellani McAleenan	Tab 7

10. BJA Member Chair	Chief Justice Barbara Madsen Judge Michael Lambo	Tab 8
11. Legislative Update	Ms. Mellani McAleenan	Tab 9
12. Access to Justice Board	Mr. M. Wayne Blair	
13. Washington State Bar Association	Mr. Steven Toole	
14. Reports from the Courts Supreme Court Court of Appeals Superior Courts Courts of Limited Jurisdiction	Justice Susan Owens Judge Ann Schindler Judge Stephen Brown	
15. Association Reports Superior Court Administrators County Clerks District and Municipal Court Administrators	Mr. Frank Maiocco Mr. Kevin Stock Ms. Peggy Bednared	
16. Administrative Office of the Courts	Mr. Jeff Hall	
17. Other Business Next meeting: June 17 Beginning at 9:30 a.m. at the AOC SeaTac Office, SeaTac	Chief Justice Barbara Madsen Judge Michael Lambo	