

# Board for Judicial Administration

June 17, 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	
<b>Action Items</b>		
3. May 20, 2011 Meeting Minutes <b>Action: Motion to approve the minutes of the May 20 BJA meeting</b>	Chief Justice Barbara Madsen Judge Michael Lambo	Tab 1
4. BJA Resolutions <b>Action: Motion to the approve the BJA Process and Guidelines for Resolution Requests</b>	Mr. Jeff Hall	Tab 2
5. BJA Best Practices Committee <b>Action: Motion to appoint a chair of the BJA Best Practices Committee</b>	Mr. Dirk Marler	Tab 3
6. Nevins Award Nomination <b>Action: Motion to make a BJA nomination for the Nevins Award</b>	Chief Justice Barbara Madsen	Tab 4
7. Resolution Regarding Racial and Ethnic Bias in the Justice System <b>Action: Motion to approve the Resolution Regarding Racial and Ethnic Bias in the Justice System</b>	Judge Deborah Fleck	Tab 5
8. BJA Long-Range Planning Committee <b>Action: Motion to appoint two new BJA members to the BJA Long-Range Planning Committee</b> <b>Action: Motion to create a Past Chair position on the committee</b>	Ms. Mellani McAleenan	Tab 6
9. BJA Member Chair <b>Action: Motion to appoint a new Member Chair of the BJA</b>	Chief Justice Barbara Madsen Judge Michael Lambo	Tab 7

<b>Reports and Information</b>		
10. GR 31 and GR 31A Update	Chief Justice Barbara Madsen	Tab 8
11. State Budget/Revenue Update	Chief Justice Barbara Madsen Mr. Ramsey Radwan	Tab 9
12. Legislative Update	Ms. Mellani McAleenan	Tab 10
13. Access to Justice Board	Mr. M. Wayne Blair	
14. Washington State Bar Association	Mr. Steven Toole	
15. Reports from the Courts Supreme Court Court of Appeals Superior Courts Courts of Limited Jurisdiction	Justice Susan Owens Judge Ann Schindler Judge Laura Inveen Judge Gregory Tripp	
16. Association Reports Superior Court Administrators Juvenile Court Administrators County Clerks District and Municipal Court Administrators	Mr. Frank Maiocco Ms. Shelly Maluo Mr. Kevin Stock Ms. Lynne Jacobs	
17. Administrative Office of the Courts	Mr. Jeff Hall	
18. Other Business Annual License Fees for Judicial Membership in the WSBA  Next meeting: July 15 Beginning at 9:30 a.m. at the AOC SeaTac Office, SeaTac	Chief Justice Barbara Madsen Judge Michael Lambo	Tab 11