



Board for Judicial Administration (BJA)

Friday, November 18, 2011 (9:30 a.m. – 12:00 p.m.)

AOC SeaTac Office, 18000 International Blvd., Suite 1106, SeaTac

AGENDA

1. Call to Order	Judge Michael Lambo	9:30 a.m.
2. Welcome and Introductions	Judge Michael Lambo	9:30 a.m.
Action Items		
3. October 21, 2011 Meeting Minutes Action: Motion to approve the minutes of the October 21, 2011 meeting	Judge Michael Lambo	9:35 a.m. Tab 1
4. BJA Public Trust and Confidence Committee Appointments Action: Motion to appoint Sharon Vance and Samantha Barrera and reappoint Mr. David Johnson, Ms. Kristen Barron, and Ms. Marilyn Finsen to the BJA Public Trust and Confidence Committee	Ms. Mellani McAleenan	9:40 a.m. Tab 2
5. BJA Best Practices Committee Appointment Action: Motion to appoint Pat Escamilla to the BJA Best Practices Committee	Ms. Mellani McAleenan	9:45 a.m. Tab 3
6. 2012 BJA Meeting Schedule Action: Motion to approve the 2012 BJA meeting schedule	Ms. Mellani McAleenan	9:50 a.m. Tab 4
Reports and Information		
7. BJA Account Audit	Ms. Mellani McAleenan	9:55 a.m. Tab 5

8. BJA Legislative Agenda	Ms. Mellani McAleenan	10:05 a.m. Tab 6
9. Budget Report	Mr. Jeff Hall	10:15 a.m.
10. Regional Courts Work Group	Judge Sara Derr	10:25 a.m. Tab 7
11. Access to Justice Board	Mr. M. Wayne Blair	10:40 a.m.
12. Washington State Bar Association	Mr. Stephen Crossland Ms. Paula Littlewood	10:45 a.m.
13. Reports from the Courts <ul style="list-style-type: none"> - Supreme Court - Court of Appeals - Superior Courts - Courts of Limited Jurisdiction 	Justice Susan Owens Judge Ann Schindler Judge Laura Inveen Judge Gregory Tripp	10:55 a.m.
14. Association Reports <ul style="list-style-type: none"> - Superior Court Administrators - Juvenile Court Administrators - County Clerks - District and Municipal Court Administrators 	Mr. Frank Maiocco Ms. Bonnie Bush Ms. Betty Gould Ms. Lynne Jacobs	11:15 a.m.
15. Administrative Office of the Courts	Mr. Jeff Hall	11:35 a.m.
16. Other Business BJA Account Update Next meeting: December 9 Beginning at 9:30 a.m. at the AOC SeaTac Office, SeaTac	Judge Michael Lambo Ms. Mellani McAleenan	11:40 a.m.

Persons with a disability, who require accommodation, should notify Beth Flynn at 360-357-2121 or beth.flynn@courts.wa.gov 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.