



**Joint Board for Judicial Administration (BJA)
and Court Management Council (CMC) Meeting**
Friday, December 14, 2012 (9:00 a.m. – 12:00 p.m.)
 AOC SeaTac Office, 18000 International Blvd., Suite 1106, SeaTac

AGENDA

1. Call to Order	Chief Justice Barbara Madsen	9:00 a.m.
2. Welcome and Introductions	Chief Justice Barbara Madsen	9:00 a.m.
Action Items		
3. November 16, 2012 Meeting Minutes Action: Motion to approve the minutes of the November 16, 2012 meeting	Chief Justice Barbara Madsen	9:05 a.m. Tab 1 (Page 5)
4. Appointment to the BJA Trial Court Operations Funding Committee Action: Motion to reappoint Mr. Michael Fenton and Judge Vickie Churchill to the BJA Trial Court Operations Funding Committee	Ms. Mellani McAleenan	9:10 a.m. Tab 2 (Page 13)
5. Appointment to the BJA Public Trust and Confidence Committee Action: Motion to appoint Judge Bill Bowman, Mr. Mike Killian and Ms. Shirley Zimmerman to the BJA Public Trust and Confidence Committee	Ms. Mellani McAleenan	9:15 a.m. Tab 3 (Page 16)
6. 2013 BJA Meeting Schedule Action: Motion to approve the proposed 2013 BJA meeting schedule	Ms. Mellani McAleenan	9:20 a.m. Tab 4 (Page 20)

Reports and Information		
7. Transcriptionist Rule and Statute Revisions	Mr. Dirk Marler	9:30 a.m. Tab 5 (Page 22)
8. Court Management Council Report	Mr. Jeff Amram Ms. Callie Dietz	9:40 a.m.
9. BJA Best Practices Committee Performance Measures	Judge Christine Quinn-Brintnall Judge Jean Rietschel	9:55 a.m. Tab 6 (Page 25)
BREAK		10:25 a.m.
10. Court Security	Mr. Dirk Marler	10:40 a.m. Tab 7 (Page 32)
11. BJA Legislative Agenda	Ms. Mellani McAleenan	11:10 a.m. Tab 8 and Handout (Page 36)
12. Other Business Next meeting: <u>January 23</u> <u>9 a.m. – 2 p.m.</u> <u>Temple of Justice, Olympia</u>	Chief Justice Barbara Madsen	11:55 a.m.
13. Adjourn		12:00 p.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.		