



Board for Judicial Administration (BJA) Meeting
Friday, October 18, 2013 (9:00 a.m. – 11:00 a.m.)
 AOC SeaTac Office, 18000 International Blvd., Suite 1106, SeaTac

AGENDA

1. Call to Order	Chief Justice Barbara Madsen Judge Kevin Ringus	9:00 a.m.
2. Welcome and Introductions	Chief Justice Barbara Madsen Judge Kevin Ringus	9:00 a.m.
Action Items		
3. September 20, 2013 Meeting Minutes Action: Motion to approve the minutes of the September 20, 2013 meeting	Chief Justice Barbara Madsen Judge Kevin Ringus	9:05 a.m. Tab 1
4. BJA Public Trust and Confidence Committee Membership Adjustment Action: Motion to add a permanent TVW Ex Officio member to the membership of the BJA Public Trust and Confidence Committee	Ms. Shannon Hinchcliffe	9:10 a.m. Tab 2
5. BJA Public Trust and Confidence Committee Appointment Motion to appoint Mr. Dennis Rabidou to the BJA Public Trust and Confidence Committee	Ms. Shannon Hinchcliffe	9:15 a.m. Tab 3
Reports and Information		
6. 2014 BJA Meeting Schedule	Ms. Shannon Hinchcliffe	9:20 a.m. Tab 4
7. 2013 Legislative Update	Ms. Mellani McAleenan	9:25 a.m. Tab 5
Break		9:55 a.m.
8. BJA Committee Unification Workgroup Report	Judge Scott Sparks	10:05 a.m. Tab 6

9. Other Business Next meeting: November 15 AOC SeaTac Office, SeaTac	Chief Justice Barbara Madsen Judge Kevin Ringus	10:50 a.m.
10. Adjourn		11:00 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.		