



Board for Judicial Administration (BJA) Meeting
Friday, November 15, 2013 (9:00 a.m. – Noon)
 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. October 18, 2013 Meeting Minutes Action: Motion to approve the minutes of the October 18, 2013 meeting	Chief Justice Barbara Madsen Judge Kevin Ringus	9:05 a.m. Tab 1
4. BJA Committee Unification Workgroup Recommendations Motion to approve the three recommendations from the BJA Committee Unification Workgroup	Judge Scott Sparks	9:10 a.m. Tab 2
5. BJA Public Trust and Confidence Committee Appointment Motion to appoint Dr. Marion J. Smith, Jr. and reappoint Mr. Andrew Sachs to the BJA Public Trust and Confidence Committee	Ms. Shannon Hinchcliffe	9:50 a.m. Tab 3
6. 2014 BJA Meeting Schedule Action: Motion to approve the 2014 BJA meeting schedule	Ms. Shannon Hinchcliffe	9:55 a.m. Tab 4
Break		10:10 a.m.
7. 2014 BJA Legislative Agenda Motion to approve the 2014 BJA Legislative Agenda	Ms. Mellani McAleenan	10:30 a.m. Tab 5
Reports and Information		
8. Communications During the Legislative Session	Ms. Mellani McAleenan	11:05 a.m. Tab 6
9. Budget Report	Mr. Ramsey Radwan	11:15 a.m. Tab 7

10. Other Business Next meeting: December 13 AOC SeaTac Office, SeaTac	Chief Justice Barbara Madsen Judge Kevin Ringus	11:50 a.m.
11. Adjourn		Noon
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.		