



Board for Judicial Administration (BJA) Meeting
Friday, January 17, 2014 (9:00 a.m. – Noon)
 Puget Sound Conference Room, Administrative Office of the Courts,
 1112 Quince Street SE, Olympia

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. December 13, 2013 Meeting Minutes Action: Motion to approve the minutes of the December 13, 2013 meeting	Chief Justice Barbara Madsen Judge Kevin Ringus	9:05 a.m. Tab 1
4. DMCJA Legislative Agenda Motion to support the DMCJA Legislative Agenda	Judge David Svaren	9:10 a.m. Tab 2
5. BJA Rule Amendments Motion to approve the proposed BJAR 3 amendments and to forward to the Supreme Court	Chief Justice Barbara Madsen Judge Kevin Ringus	9:30 a.m. Tab 3
Reports and Information		
6. 2015-17 Budget Process	Mr. Ramsey Radwan	9:50 a.m. Tab 4
7. Legislative Report	Ms. Mellani McAleenan	10:15 a.m. Tab 5
Break		10:30 a.m.
8. Juvenile Records Presentation	Ms. Callie Dietz Ms. Charlotte Jensen	10:40 a.m. Tab 6
9. Other Business Next meeting: February 21 AOC SeaTac Office, SeaTac	Chief Justice Barbara Madsen Judge Kevin Ringus	11:20 a.m.

Reports and Information (Continued)		
<p>10. BJA Interim Standing Committee Breakouts</p> <p><i>Education Committee</i> (Puget Sound Conference Room)</p> <p><i>Policy and Planning Committee</i> (Wynoochee Conference Room)</p> <p><i>Budget and Funding Committee</i> (Deschutes Conference Room)</p> <p><i>Legislative Committee</i> (Quinault Conference Room)</p>	<p>Chief Justice Barbara Madsen Judge Kevin Ringus</p>	<p>11:30 a.m. Tab 7</p>
<p>11. Adjourn</p>		<p>Noon</p>
<p>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.</p>		