



**Board for Judicial Administration (BJA) Meeting**  
**Friday, September 18, 2015 (9:00 a.m. – Noon)**  
 AOC SeaTac Office, 18000 International Blvd., Suite 1106, SeaTac

**AGENDA**

<b>1. Call to Order</b>	Chief Justice Barbara Madsen Judge Scott Sparks	9:00 a.m.
<b>2. Welcome and Introductions</b>	Chief Justice Barbara Madsen Judge Scott Sparks	9:00 a.m.
<b>3. August 21, 2015 Meeting Minutes</b> Action: Motion to approve the minutes of the August 21, 2015 meeting	Chief Justice Barbara Madsen Judge Scott Sparks	9:05 a.m. Tab 1
<b>4. Approval of Updated Standing Committee Charters</b> Action: Motion to approve the updated standing committee charters	Ms. Misty Butler	9:10 a.m. Tab 2
<b>5. Recommendations on 2016 Supplemental Budget Requests that Impact AOC</b> Action: Motion to approve the 2016 supplemental budget requests to move forward to the Supreme Court Budget Committee and the full court	Ms. Renée Lewis	9:20 a.m. Tab 3
<b>6. Information Regarding JIS Account Budget Requests</b> Action: Motion to support the JIS Account budget requests	Ms. Renée Lewis	9:35 a.m. Tab 4
<b>7. Standing Committee Comprehensive Reports</b> Budget and Funding Committee Court Education Committee Policy and Planning Committee Legislative Committee	Judge Ann Schindler Judge Judy Rae Jasprica Judge Janet Garrow Judge Sean O'Donnell	9:45 a.m. Tab 5
<b>8. BJA Picture</b>	All	10:45 a.m.
<b>Break</b>		10:50 a.m.
<b>9. Discussion on the Office of Trial Courts</b>	Judge Scott Sparks	11:05 a.m. Tab 6
<b>10. Other Business</b> • Next meeting: November 20 AOC SeaTac Office	Chief Justice Barbara Madsen Judge Scott Sparks	11:55 a.m.

<b>11. Adjourn</b>		Noon
Persons with a disability, who require accommodation, should notify Beth Flynn at 360-357-2121 or <a href="mailto:beth.flynn@courts.wa.gov">beth.flynn@courts.wa.gov</a> 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.		