



## Board for Judicial Administration (BJA)

Friday, March 18, 2016 (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. February 19, 2016 Meeting Minutes</b> <i>Action: Motion to approve the minutes of the February 19, 2016 meeting</i>	Chief Justice Barbara Madsen Judge Scott Sparks	9:05 a.m. Tab 1
<b>4. BJA Business Account</b> Audit Results and Response <i>Action: Motion to remove Ms. Colleen Clark from account and add Ms. Jan Nutting</i>	Ms. Misty Butler	9:10 a.m. Tab 2
<b>5. Budget Update</b>	Mr. Ramsey Radwan	9:30 a.m. Tab 3
<b>6. Legislative Update</b>	Ms. Mellani McAleenan	9:55 a.m. Tab 4
<b>Break</b>		10:15 a.m.
<b>7. Standing Committee Reports</b> <ul style="list-style-type: none"> <li>• Budget and Funding Committee <i>Action: Motion to approve AOC Budget Reduction Criteria</i></li> <li>• Court Education Committee</li> <li>• Policy and Planning Committee <i>Action: Motion to approve revised committee charter</i> <i>Discussion: Resolutions on Civil Legal Needs Assessment and WINGS</i></li> <li>• Legislative Committee</li> </ul>	Judge Bryan Chushcoff  Judge Judy Rae Jasprica Judge Janet Garrow  Judge Sean Patrick O'Donnell	10:30 a.m. Tab 5
<b>8. SCJA Legislation Update</b>	Chief Justice Barbara Madsen Judge Scott Sparks	11:10 a.m.
<b>9. Other Business</b> <ul style="list-style-type: none"> <li>• Next meeting: May 20, 2016 AOC SeaTac Office</li> </ul>	Chief Justice Barbara Madsen Judge Scott Sparks	11:50 a.m.
<b>10. Adjourn</b>		Noon

Persons with a disability, who require accommodation, should notify Beth Flynn at 360-357-2121 or [beth.flynn@courts.wa.gov](mailto: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.