



Board for Judicial Administration (BJA)

Friday, May 20, 2016 (9:00 a.m. – 1:00 p.m.)

AOC SeaTac Office, 18000 International Blvd., Suite 1106, SeaTac

AGENDA

1. Call to Order	Chief Justice Barbara Madsen Judge Scott Sparks	9:00 a.m.
2. Welcome and Introductions	Chief Justice Barbara Madsen Judge Scott Sparks	9:00 a.m.
3. March 18, 2016 Meeting Minutes <i>Action: Motion to approve the minutes of the March 18, 2016 meeting</i>	Chief Justice Barbara Madsen Judge Scott Sparks	9:05 a.m. Tab 1
4. Administrative Manager's Report BJA Business Account Quarterly Update Bookkeeper Compensation Response Standing Committee Activity Log	Ms. Misty Butler	9:05 a.m. Tab 2
5. Revenue Update	Mr. Ramsey Radwan	9:10 a.m. Tab 3
6. Budget and Funding Committee Requests and Recommendations	Judge Ann Schindler	9:30 a.m. Tab 4
Break		10:30 a.m.
7. Strategic Issue Management Initiative	Judge Janet Garrow	10:45 a.m. Tab 5
Break with Lunch		12:00 p.m.
8. Washington State Association of Counties Legislative Agenda and Fiscal Sustainability Initiative	Mr. Eric Johnson	12:20 p.m. Tab 6
9. Role of Associate Director – Office of Judicial and Legislative Relations	Chief Justice Barbara Madsen Judge Scott Sparks	12:40 p.m. Tab 7
10. Other Business <ul style="list-style-type: none"> • Proposed Court Management Council Rule Changes • Next meeting: June 17, 2016 AOC SeaTac Office 	Chief Justice Barbara Madsen Judge Scott Sparks	12:55 p.m. Tab 8
11. Adjourn		1:00 p.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.