



Board for Judicial Administration (BJA) Meeting
Friday, November 21, 2014 (9 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.
3. Governance Essentials Recap	Judge Kevin Ringus	9:05 a.m. Tab 1

Action Items

4. October 17 Meeting Minutes Action: Motion to approve the minutes of the October 17, 2014 meeting	Chief Justice Barbara Madsen Judge Kevin Ringus	9:25 a.m. Tab 2
5. BJA Committee Recommendations Action: Motion to adopt the BJA Best Practices Committee recommendation	Chief Justice Barbara Madsen Judge Kevin Ringus	9:30 a.m. Tab 3
6. 2015 Meeting Schedule Action: Motion to adopt the proposed 2015 BJA meeting schedule	Chief Justice Barbara Madsen Judge Kevin Ringus	9:45 a.m. Tab 4
7. BJA Public Trust and Confidence Committee Appointment Action: Motion to reappoint Judge Bill Bowman, Judge James Docter and Mr. Michael Killian and to appoint Judge Brad Maxa, Ms. Paula Rehwaldt and Ms. Dot French to the BJA Public Trust and Confidence Committee	Chief Justice Barbara Madsen Judge Kevin Ringus	9:55 a.m. Tab 5

Reports and Information

8. BJA 2015 Legislative Agenda	Judge Sean O'Donnell Judge David Svaren Judge Warren Gilbert	10:05 a.m. Tab 6
Break		10:35 a.m.

<p>9. Standing Committee Reports</p> <p>Budget and Funding Committee</p> <p>Court Education Committee</p> <p>Legislative Committee</p> <p>Policy and Planning Committee</p>	<p>Judge Ann Schindler</p> <p>Judge John Meyer</p> <p>Judge Sean O'Donnell</p> <p>Judge Janet Garrow</p>	<p>10:55 a.m. Tab 7</p>
<p>10. Administrative Manager's Report</p>	<p>Ms. Shannon Hinchcliffe</p>	<p>11:40 a.m. Tab 8</p>
<p>11. Other Business</p> <p>Next meeting: December 12 AOC SeaTac Office, SeaTac</p>	<p>Chief Justice Barbara Madsen Judge Kevin Ringus</p>	<p>11:55 a.m.</p>
<p>12. 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>		