



**Board for Judicial Administration (BJA) and Court Management Council Meeting**  
**Friday, December 12, 2014 (9 a.m. – Noon)**  
 AOC SeaTac Office, 18000 International Blvd., Suite 1106, SeaTac

**AGENDA**

<b>1. Call to Order</b>	Judge Kevin Ringus	9:00 a.m.
<b>2. Welcome and Introductions</b>	Judge Kevin Ringus	9:05 a.m.
<b>3. Court Manager of the Year Award</b>	Ms. Sonya Kraski Ms. Callie Dietz	9:10 a.m.
<b>Reports and Information</b>		
<b>4. Supreme Court Budget Report</b>	Mr. Ramsey Radwan	9:40 a.m. Tab 1
<b>5. GR 31.1 Forms</b>	Mr. John Bell	9:50 a.m. Tab 2
<b>Break</b>		10:00 a.m.
<b>6. Suggested Rule GR 35 Judicial Performance Evaluations</b>	Judge Michael Trickey Judge Sharon Armstrong (ret.) Judge Terry Lukens (ret.) Mr. Robert Mitchell Judge John Ruhl Justice Charles Wiggins	10:10 a.m. Tab 3
<b>Break</b>		11:00 a.m.
<b>7. Standing Committee Reports</b> Budget and Funding Committee Court Education Committee Legislative Committee Policy and Planning Committee	Judge Ann Schindler Judge John Meyer Judge Sean O'Donnell Judge Janet Garrow	11:10 a.m. Tab 4
<b>8. Salary Commission Report and Meeting Schedule</b>	Ms. Mellani McAleenan	11:30 a.m. Tab 5
<b>9. Administrative Manager's Report</b>	Ms. Shannon Hinchcliffe	11:40 a.m. Tab 6
<b>Action</b>		
<b>10. Meeting Minutes</b> Action: Motion to approve the minutes of the November 21, 2014 meeting	Judge Kevin Ringus	11:45 a.m. Tab 7

<b>11. BJA Committee Recommendations</b> Action: Motion to eliminate the Trial Court Operations Funding Committee (TCOFC)	Judge Ann Schindler	11:50 a.m. Tab 8
<b>12. Other Business</b> Next meeting: TBD Olympia, Washington	Judge Kevin Ringus	11:58 a.m.
<b>13. 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.		