



Board for Judicial Administration (BJA) Meeting
Friday, February 21, 2014 (10:45 a.m. – Noon)
 AOC SeaTac Office, 18000 International Blvd., Suite 1106, SeaTac

AGENDA

1. Call to Order	Chief Justice Barbara Madsen Judge Kevin Ringus	10:45 a.m.
2. Welcome and Introductions	Chief Justice Barbara Madsen Judge Kevin Ringus	10:45 a.m.
Action Items		
3. January 17 Meeting Minutes Action: Motion to approve the minutes of the January 17, 2014 meeting	Chief Justice Barbara Madsen Judge Kevin Ringus	10:50 a.m. Tab 1
4. Trial Court Operations Funding Committee Action: Motion to ratify the appointments to the Trial Court Operations Funding Committee	Chief Justice Barbara Madsen Judge Kevin Ringus	10:55 a.m. Tab 2
5. 2015-17 Budget Process Action: Motion to approve the budget timeline	Mr. Ramsey Radwan	11:00 a.m. Tab 3
Reports and Information		
6. February State Budget Forecast	Dr. Steve Lerch	11:10 a.m. Tab 4
7. Legislative Report	Ms. Mellani McAleenan	11:45 a.m. Tab 5
8. Other Business Next meeting: March 21 AOC SeaTac Office, SeaTac	Chief Justice Barbara Madsen Judge Kevin Ringus	11:55 a.m.
9. Adjourn		Noon

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.