



**Board for Judicial Administration (BJA) Meeting**  
**Friday, March 21, 2014 (9 a.m. – 11 a.m.)**  
 AOC SeaTac Office, 18000 International Blvd., Suite 1106, SeaTac

**AGENDA**

<b>1. Call to Order</b>	Chief Justice Barbara Madsen Judge Kevin Ringus	9:00 a.m.
<b>2. Welcome and Introductions</b>	Chief Justice Barbara Madsen Judge Kevin Ringus	9:00 a.m.
<b>Action Items</b>		
<b>3. February 21 Meeting Minutes</b> Action: Motion to approve the minutes of the February 21, 2014 meeting	Chief Justice Barbara Madsen Judge Kevin Ringus	9:05 a.m. Tab 1
<b>Reports and Information</b>		
<b>4. County Fiscal Sustainability</b>	Mr. Brian Enslow Mr. Eric Johnson	9:10 a.m. Tab 2
<b>5. Legislative Report</b>	Ms. Mellani McAleenan	9:55 a.m. Tab 3
<b>Break</b>		10:10 a.m.
<b>6. Budget Report</b>	Ms. Mellani McAleenan	10:25 a.m. Tab 4
<b>7. Administrative Manager's Report</b>	Ms. Shannon Hinchcliffe	10:40 a.m. Tab 5
<b>8. Other Business</b> Next meeting: April 18 AOC SeaTac Office, SeaTac	Chief Justice Barbara Madsen Judge Kevin Ringus	10:55 a.m.
<b>9. Adjourn</b>		11:00 a.m.

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.