



Board for Judicial Administration (BJA) Meeting
Wednesday, January 23, 2013 (9:30 a.m. – 1:30 p.m.)
 Chief's Reception Room, Temple of Justice, Olympia

AGENDA

1. Call to Order	Chief Justice Barbara Madsen Judge Chris Wickham	9:30 a.m.
2. Welcome and Introductions	Chief Justice Barbara Madsen Judge Chris Wickham	9:30 a.m.
Action Items		
3. December 14, 2012 Meeting Minutes Action: Motion to approve the minutes of the December 14, 2012 meeting	Chief Justice Barbara Madsen Judge Chris Wickham	9:35 a.m. Tab 1
4. BJA Best Practices Committee Performance Measures Action: Motion to approve the Effective Use of Jurors and Clearance Rate and Time to Resolution projects	Judge Christine Quinn-Brintnall	9:40 a.m. Tab 2
5. Appointment to the BJA Trial Court Operations Funding Committee Action: Motion to approve the appointment of Judge Mary Logan to the BJA Trial Court Operations Funding Committee	Ms. Mellani McAleenan	9:50 a.m. Tab 3
Reports and Information		
6. BJA Structure Work Group Update	Chief Justice Barbara Madsen Judge Chris Wickham	9:55 a.m.
7. Budget Update	Mr. Ramsey Radwan	10:35 a.m.
8. BJA Legislative Update	Ms. Mellani McAleenan	10:45 a.m.
9. Court Security	Mr. Dirk Marler	10:55 a.m.

10. Other Business Next meeting: February 15 AOC SeaTac Office, SeaTac	Chief Justice Barbara Madsen Judge Chris Wickham	11:05 a.m.
11. State of the Judiciary Address		11:15 a.m. (walk over to Legislative Building— Address at 11:30 a.m.)
12. Lunch		12:30 p.m.
13. Adjourn		1:30 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.		