

# WASHINGTON STATE BAR ASSOCIATION

## Board of Governors Nominations Committee

May 10, 2023 | via Zoom

### Minutes

*Approved June 14, 2023*

Participants: Lauren Boyd, Jordan Couch, Matthew Dresden, Kari Petrasek, Mary Rathbone, Serena Sayani

Also in attendance: Paris Eriksen, staff liaison.

The following actions were taken by the Board of Governors' Nominations Committee. All votes were unanimous unless otherwise noted.

1. Meeting commenced at 2:07pm.
2. Approve the March 8, 2023 meeting minutes.
3. Approved the following appointments unanimously unless otherwise noted:

**Board of Bar Examiners** (Governor Petrasek not present for vote)

- Robert James Guite
- Luisa Taddeo

**Committee on Professional Ethics** (Governor Petrasek not present for vote)

- Mark Fucile
- Sarah Ayoubi Newell
- Dayna Underhill
- Thomas E. Kelly, Jr.
- Philip J. Buri

4. External Organizations: Approved the following appointments unanimously unless otherwise noted:

**Statute Law Committee** (Governor Petrasek not present for vote)

- Kyle Sciuchetti

5. Meeting adjourned at 2:31pm.

# WSBA Board of Governors Nominations Committee

May 10, 2023 | 2:00 - 3:00 p.m.

[ZOOM LINK](#)

Meeting ID: 891 0264 5789 | Passcode: 928972

Zoom Conference Call Lines: LOCAL OPTION: (253) 215-8782 | TOLL-FREE OPTION: (888) 788-0099

Lauren Boyd, Chair

## Meeting Agenda

Quorum	Quorum means the presence of a majority of the voting membership (i.e., more than half the voting members). A quorum must be present when votes are taken. Quorum: 4 members
Web Page	<a href="https://www.wsba.org/about-wsba/who-we-are/board-of-governors/nominations-appointments">https://www.wsba.org/about-wsba/who-we-are/board-of-governors/nominations-appointments</a>
Governing Documents	Board Memo dated January 19, 2016 <a href="#">WSBA Boards and Committees Policy</a>
Membership	Governor Lauren Boyd, Chair Governor Francis Adewale Governor Jordan Couch Governor Matthew Dresden Governor Kari Petrasek Governor Mary Rathbone Governor Serena Sayani

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<b>1.</b>	<b>Committee Business</b>	
a)	March 8, 2023 Meeting Minutes	X
b)	2023 Volunteer Recruitment Update ( <i>Paris</i> )	X
<b>2.</b>	<b>WSBA Appointments</b>	
a)	Board of Bar Examiners	X
b)	Committee on Professional Ethics	X
<b>3.</b>	<b>WSBA External Representative</b>	
a)	Statute Law Committee	X
b)	Washington Pattern Forms Committee	X

