

Telephonic Meeting

Meeting Minutes
April 15, 2013

Committee Chair Hillary Evans called the meeting to order at 9:34 a.m.

<u>Members present</u>: Chair Hillary Evans, Gene Barton, Roy Brewer, Dean Chuang, Leslie Clark, Paul Crisalli, Tony DiTommaso, Jr., Elizabeth Fraser, David M. Iseminger, Kailin James, Dale Johnson, Shannon Kilpatrick, Shawn Larsen-Bright, Roger A. Leishman, Nicole McGrath, Kathleen Nelson, Bryan Page, Ann Summers, Karen Denise Wilson, Judge Kevin Korsmo and Judge Blaine Gibson.

Members excused from attending: Daniel Brown, Anne M. Cruser, Eric W. Eisenberg, and Nan Sullins.

Members who did not respond to meeting notice or attend meeting: Sean J. Flynn, Jeannie Mucklestone, Shannon Ragonesi and David Stevens.

<u>Also attending:</u> Elizabeth Turner (WSBA Assistant General Counsel – Staff Liaison) and Sherry Mehr (WSBA Paralegal). Ken Masters (BOG Liaison) was unable to participate in this meeting.

Minutes

The February 25, 2013 and March 18, 2013 Minutes were approved by consensus with no changes or corrections.

Old Business

There was no old business to discuss. Ms. Turner informed the Committee that the Supreme Court has acknowledged receiving the UCLA rules.

New Business

RAP Subcommittee: Subcommittee Chair Ann Summers reported that the subcommittee has agreed that the proposed amendment to RAP 5.3(a) should be supported without any changes. The subcommittee is working on materials for presentation of their recommendations on proposed rule changes, including the PRP proposals, at the May meeting.

RALJ Subcommittee: Subcommittee Chair Kailin James reported that the subcommittee has had two meetings and is finalizing proposed amendments to Rule 11.7 and will have a GR 9 to submit to the Committee for the May meeting. Ms. James explained that the subcommittee is also working on a proposed revision to Rule 5.3 but will be doing a substantial re-write of the proposed amendment and will be working with the proponent to obtain buy-in. The next subcommittee meeting will be on May 8th.

ESI Subcommittee: Subcommittee Chair Shawn Larsen-Bright reported that the subcommittee is in a stand-by mode and has no updates since full meeting. The subcommittee is waiting on ATJ to provide input on the rules that were forward to them. ATJ had indicated they would provide their input by mid-April; as soon as materials are submitted, the subcommittee will be able to work on ATJ's response.

Subcommittee X: Subcommittee Chair Gene Barton reported that the subcommittee has no updates.

Ms. Turner reminded the Committee that attendance at the May and June meetings will be critical and to anticipate a full agenda. Ms. Turner reminded everyone that the next meeting is on May 20, 2013.

The Chair thanked everyone for participating, and the meeting adjourned at 9:40 a.m.